

Company No. 02123886

THE COMPANIES ACT 2006

CONFIRMATION OF WRITTEN RESOLUTION

OF

MINTEQ UK LTD
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolutions were passed as special resolutions by the Company on December 4th 2020

PRINT OF SPECIAL RESOLUTIONS

1. *The Company be authorised to reduce its share capital by canceling 25,000,000 ordinary shares of £1 each and transferring £25,000,000 from its share capital account to its profit reserves.*

Signed

Director **Brett Argirakis**
MINTEQ UK LTD.

Date December 4 2020

