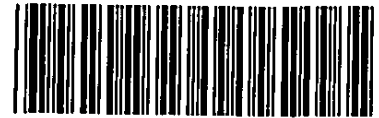


COMPANY NO: 02375772

WEDNESDAY



LD1 \*L5MC920Y\* 21/12/2016 #25  
COMPANIES HOUSE

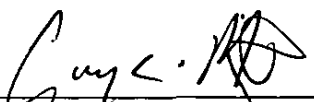
**METAGENCE TECHNOLOGIES LIMITED (THE COMPANY)**

The following Special Resolutions were passed by written resolution of the sole member of the Company on 13 December 2016

**SPECIAL RESOLUTIONS**

- 1 That the issued share capital of the Company be reduced from 100,000 ordinary shares of £1 each to one ordinary £1 share by cancelling and extinguishing 99,999 ordinary £1 shares, and
- 2 That such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies

DATED THIS 13 DAY OF DECEMBER 2016

  
\_\_\_\_\_  
Guy Millward  
Director