

Company number 02416661
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
MONS (UK) LIMITED ("Company")
PASSED ON 13 October 2016

TUESDAY



LD1 *L5HW014G* 18/10/2016 #73
COMPANIES HOUSE

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 13 October 2016 as a special resolution as indicated below

SPECIAL RESOLUTION

"THAT the B ordinary share capital of the Company be reduced from 47,500,000 shares of 1 Swedish Krona, to leave the Company with 1 B ordinary share of 1 Swedish Krona, 2 ordinary shares of £1 00, and 20,000,000 redeemable ordinary shares of 1 Swedish Krona "

Director