

Company number 04057857

SPECIAL RESOLUTION

of

KRACO CAR CARE INTERNATIONAL LIMITED
(the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

Passed on 6 December 2018

Notice is hereby given that, on 6 December 2018, the following resolution was passed as a special resolution of the Company.

SPECIAL RESOLUTION

THAT the USD denominated share capital of the Company be re-designated from 1,500,000 ordinary shares of \$1 each into 1,171,875 ordinary shares of £1.00 each.



Chris Bowers
Director



Mark Hogan
Director

for and on behalf of the Company.

THURSDAY



A10 *A7WDJNOA* #108
03/01/2019
COMPANIES HOUSE