

Company number 04057857

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**SPECIAL RESOLUTION**

of

**KRACO CAR CARE INTERNATIONAL LIMITED**  
(the "Company")

**A PRIVATE COMPANY LIMITED BY SHARES**

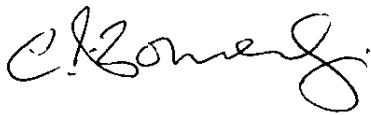
Passed on 6 December 2018

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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