

Company No: 4099936

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

EBIS IOTRON LIMITED

("Company")

PASSED ON 22 April 2014

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 22 April 2014 as a special resolution

SPECIAL RESOLUTION

That the share capital of the Company be and is hereby reduced from £1,125,000 divided into 1,125,000 ordinary shares of £1 00 each to 1 ordinary share of £1 00 in accordance with section 641 to 644 (inclusive) of the Act by cancelling and extinguishing for no consideration 1,124,999 ordinary shares of £1 each in the Company



Secretary

