

**COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**A. GROHMANN LIMITED**

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**Company Registration Number: 5301735**

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At a General Meeting of Shareholders of A. Grohmann Limited held 01.01.2016 at Görlitz, Germany, the following resolutions were passed as Ordinary Resolutions:

**ORDINARY RESOLUTIONS**

1. That the share capital of the company be increased from £ 10 divided into 10 Ordinary shares of £ 1.00 each, to £ 23,247 divided into 23,247 Ordinary shares of £ 1.00 each.
2. That the Board be duly authorised to allot 23,237 shares as follows:
  - a) 23,247 ordinary shares are to be issued to Mr Alexander Grohmann

*Alexander Grohmann*

Name: Signature Shareholder

*[Handwritten Signature]*

WEDNESDAY



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13/09/2017

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