

Companies Act 2006

Private Company Limited by Shares

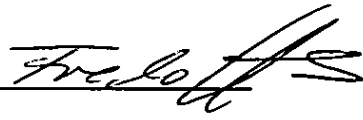
ANEDO Limited

Company Registration Number: 5780747

At a General Meeting of Shareholders of ANEDO Limited ("**Company**") held on March 9th, 2017 at Huelsmeyerstr 35, 49406 Eydelstedt, Germany, the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS

- 1 That the Company shall purchase 4.500 Ordinary Shares of £ 1 each from the Shareholder Mr Fredo Harms, Germany, for the total prize of Euro 1,171,946.
- 2 That the Board shall be duly authorized to perform all necessary measures for the aforementioned purchase.

(HARMS), 

Name, Signature Shareholder

