

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

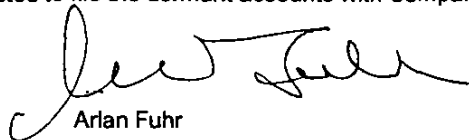
WRITTEN RESOLUTIONS
of
the sole director of

Activator Methods International UK Limited
(‘the Company’)

(Passed on *SEPTEMBER 22*, 2015)

I, the undersigned, being the sole director of the Company at this time, resolve that

- 1 the dormant accounts of the Company for the period ended 30 November 2014 (the ‘Accounts’), in the form attached, be approved, and
- 2 the Company Secretary be instructed to file the dormant accounts with Companies House


Arian Fuhr

TUESDAY



R4GZSVK3
RM 29/09/2015 #241
COMPANIES HOUSE