

Company Number: 07184836

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF AN ORDINARY RESOLUTION**  
**OF**  
**CRG RESEARCH & DEVELOPMENT LIMITED**  
**(the "Company")**

At a General Meeting of the Company held at 28 Dudley Street, Grimsby, N E Lincolnshire, DN31 2AB on 2<sup>nd</sup> April 2015 the following resolution was duly passed as an Ordinary Resolution of the Company

**ORDINARY RESOLUTION**

That in accordance with the provisions of the Companies Acts applicable to the company, any provision in the Company's Articles setting out the maximum amount of shares that may be allotted by the Company shall be revoked, so that there shall be no such maximum amount

*Charles Howard Ranby*

Mr Charles Howard Ranby  
Gorwood (Chairman)

2/4/2015

Date

