

Company No: 07970903

**The Companies Act 2006**  
**Private Company Limited by Shares**

**Written Resolution**

**of**

**Emkado Ltd**

**(the Company)**

(passed on 17/11/ 2016)

On 17/11/ 2016 the following resolutions were duly passed as special resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **2006 Act**)

**Special Resolutions**

**Conversion of Shares**

**THAT:**

- 1 30 issued A ordinary shares of £0 01 each held by Karl Douglas be and are hereby converted into 30 B ordinary shares of £0 01 each,
- 2 30 issued A ordinary shares of £0 01 each held by Karen Douglas be and are hereby converted into 30 B ordinary shares of £0 01 each,
- 3 30 issued A ordinary shares of £0 01 each held by Bade Kafadar be and are hereby converted into 30 B ordinary shares of £0 01 each, and
- 4 30 issued A ordinary shares of £0 01 each held by Sabri Emre Kafadar be and are hereby converted into 30 B ordinary shares of £0 01 each



**Director**

Ref MDB/ 076783 0001

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