

## SHAREHOLDER RESOLUTION

COMPANY NO. 08573637

MAXWELLIA LIMITED

(the Company)

4 APRIL 2017

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Pursuant to the articles of association of the Company the shareholders of the Company duly passed the following resolutions:

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**IT WAS RESOLVED** following the passing of this Written Resolution:

### ORDINARY RESOLUTION

**THAT** immediately following the passing of this Resolution, the entire share capital of the Company consisting of ordinary shares of £1 each in the capital of the Company shall be converted into and re-designated into £0.0010204 each with rights and privileges as set out in the Memorandum and Articles.



ANNA MAXWELL

TUESDAY



\*A661JQVD\*

A23

09/05/2017

#250

COMPANIES HOUSE