

Draft

Company No 8852503

WRITTEN RESOLUTIONS
of
FUEL 3D TECHNOLOGIES LIMITED
(the "**Company**")

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "**Act**")

Circulation date

Pursuant to section 291 of the Act, the directors of the Company propose that Resolution 1 below is passed
as a special resolution of the Company

Special Resolution:

1 THAT the articles of association of the Company be amended as follows

in Article 1 2, by deleting the definition of "Adoption Date" and replacing it with the following definition

"Adoption Date 22nd January 2014,

in Article 1 2, by amending the definition of "Financing" by deleting the words "after 30 September 2014" and replacing them with the words "after 30 November 2014",

in Article 1 2, by amending the definition of "Second Financing Round" by deleting the words "before 30 October 2014" and replacing them with the words "before 30 November 2014", and

in Article 1 2, by amending the definition of "Shareholders' Agreement" by deleting the words "date of adoption of these articles" and replacing them with the words "Adoption Date"

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