

Company number 8852503

Ordinary Resolution

of

Fuel 3D Technologies Limited (Company)

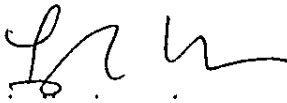
passed on 16th February 2015

The following resolution was duly passed as an ordinary resolution on 16th February 2015 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act")

Ordinary resolution:

THAT the 2,575,702 ordinary shares of £0 001 each in the issued share capital of the Company be sub-divided into 25,757,020 ordinary shares of £0 0001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £0 001 each in the capital of the Company as set out in the Company's articles of association for the time being

Signed



Flora Young (Company Secretary)

Date

16 February 2015

