

Company Number 09065346

FILISIA INTERFACES LTD (the "Company")
A PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION OF THE DIRECTORS
No. 3

1. SUB-DIVISION OF SHARES

IT IS NOTED THAT the members of the Company have passed a written resolution to sub-divide each ordinary share of £0.50 in the capital of the Company into 100 ordinary shares of £0.005 each so that following such subdivision there are now 277,800 ordinary shares of £0.005 each in issue

2. DIRECTORS INTERESTS

2.1 Each director hereby discloses their interest in the proposed transactions and other arrangements which they are required by section 177 of the Companies Act 2006 and the Company's Articles of Association to disclose. In particular, IT IS NOTED THAT each of the directors are members of the Company and each hold some of the shares which are subject to the sub-division noted above

2.2 IT IS NOTED THAT, pursuant to article 11.5 of the Company's Articles of Association, a director may vote and form part of the quorum in relation to any proposed transaction or arrangement in which they are interested, subject to declaring the nature and extent of their interest in accordance with the Companies Act 2006

3. SHARE CERTIFICATES

IT IS RESOLVED THAT on receipt by the directors of the existing share certificates held by each member of the Company (or an indemnity in respect of a lost share certificate or confirmation that no such share certificate was ever issued) that those existing share certificates (if any) be cancelled, the form of share certificate attached to these resolutions be adopted for use by the Company and new ordinary share certificates be executed on behalf of the Company and issued to each member of the Company in accordance with the sub-division noted above, in due course.

4. NOTICE OF NAME OR OTHER DESIGNATION OF SHARES AND FILING OF WRITTEN RESOLUTIONS OF THE MEMBERS

IT IS RESOLVED THAT any director of the Company be authorised to

4.1 prepare a notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares (Companies House Form SH02) in respect of the sub-division of the ordinary shares and to arrange for it to be filed with the Registrar of Companies on behalf of the Company,

4.2 file a copy of the written resolutions of the members made in respect of the sub-division of shares with the Registrar of Companies on behalf of the Company within 15 days of such resolutions being passed, and

4.3 make all necessary appropriate entries in the books and registers of the Company

Signed by

Georgios Papadakis



Date 11 December 2016

Eirini Malliaraki



Date 11 December 2016

Panagiotis Tigkas



Date 11 December 2016

Markos Komondouros



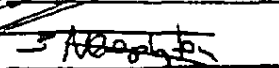
Date 12 DECEMBER 2016

Rene de Vries



Date 12 December 2016

Savvas Neophytou



Date 12 December 2016

FRIDAY



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COMPANIES HOUSE