

Acrysil UK Limited
(Registered Number: 09236888)

**Minutes of a meeting of the directors held at 3rd Floor, Leela Shanti
Avenue, Near Himalata Mall, Victoria Road, Bhavnagar, 3640 02,
India on Wednesday 4th May 2016**

Present

Mr Pradeepkumar Hardevsinhji Gohil (Director)
Mr Chirag Ashwinbhai Parekh (Chairman, Director)

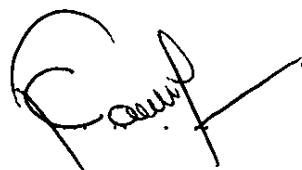
AUTHORITY TO ALLOT SHARES

IT WAS RESOLVED that the directors be generally and unconditionally authorised, pursuant to s551 Companies Act 2006, to allot shares up to a maximum nominal amount of £14,000.00 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) one month from the date of this resolution and such authority shall permit the Company to make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to any such offer or agreement.

One of the directors was instructed to file a copy of the resolution with the Registrar of Companies accordingly

Any Other Business

There being no further business the meeting was closed.


4/5/16

Mr Chirag Ashwinbhai Parekh
(Chairman)

Date

