



ACRYSIL UK LIMITED

Registered Office 3, MARTINS COURT, CONGLENTON, CHESHIRE, ENGLAND, CW12 1JR
Company No 09236888

Acrysil UK Limited

Minutes of a General Meeting

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 £126,000 00 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) thirty days 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


11/01/2016

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Mr Chirag Ashwinbhai Parekh
(Chairman)

Date

