

Company No. : 9376209

MATFRON INTERNATIONAL TRADING LIMITED

(Incorporated in United Kingdom)
(the "Company")

WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR made pursuant to provisions of the Articles of Association of the Company:-

EXTRA-ORDINARY GENERAL MEETING

RESOLVED THAT the following resolution be proposed to pass by Written Resolution of the Sole Member of the Company:-

CONSOLIDATION OF SHARES

That the capital of the company, composing 1,000,000 Ordinary shares, be consolidated into 100 Ordinary shares; such that the total amount of capital is British Pound 1,000,000.00.

Dated : 20th April, 2017

张志强

ZHANG Zhi Qiang
Director

TUESDAY



L662SQE8

LD3

09/05/2017

#117

COMPANIES HOUSE

Company No. : 9376209

MATFRON INTERNATIONAL TRADING LIMITED
(Incorporated in United Kingdom)
(the "Company")

WRITTEN RESOLUTIONS OF THE SOLE MEMBER made pursuant to the Companies Ordinance in lieu of an Extra-ordinary General Meeting of the above-named Company:-

ORDINARY RESOLUTION: CONSOLIDATION OF SHARES

That the capital of the company, composing 1,000,000 Ordinary shares, be consolidated into 100 Ordinary shares; such that the total amount of capital is British Pound 1,000,000.00.

Dated : 20th April, 2017

张志强

ZHANG Zhi Qiang
Member

LD3

09/05/2017
COMPANIES HOUSE

#116