

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

NPT OPERATIONS LIMITED ("The Company")

Company Number: - 09610165

At a General Meeting of the Company held at STEPHENSON HOUSE CHERRY
ORCHARD ROAD CROYDON CR0 6BA

on the 11th day of October 2016.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

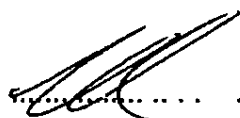
- A. **THAT** the 3725 issued "A" Ordinary Shares and 3725 "B" Ordinary Shares of £0 000003p be consolidated into 1 issued "A" Ordinary Share of £0 01p each and 1 issued "B" Ordinary Share of £0.01p each, the 2500 issued "C" Ordinary Shares of 0.000004p be consolidated into 1 "C" Ordinary Share of £0.01p and the 300 "D" Ordinary Shares 0 000033 be consolidated into 1 issued "D" Ordinary Share of £0.01p. It was agreed that any fractions as a result of such consolidation be rounded up to the nearest whole number. The Articles will allow for a share capital that consists of "A" Ordinary Shares of £0.01 each, "B" Ordinary Shares of £0 01 each, "C" Ordinary Shares of £0.01 each and "D" Ordinary Shares of £0.01 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S 551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 11th day of October 2016



Director or Secretary
(*delete as applicable)

THURSDAY



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COMPANIES HOUSE