

Company No. 10687859

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

of

OXMET TECHNOLOGIES LTD

(the "Company")

15 June 2017

We, the undersigned, being the sole member of the Company entitled to vote on the following resolutions (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolutions of the Company having effect in the case of resolutions 1 and 2 as ordinary resolutions and in the case of resolution 3, as special resolution in accordance with Chapter 2 Part 13 of the Companies Act 2006:


IT WAS RESOLVED THAT:

ORDINARY RESOLUTIONS

1. The 1 ordinary share of £0.01 each in the issued share capital of the Company be sub-divided into 10 ordinary shares of £0.001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £0.01 each in the capital of the Company as set out in the Company's articles of association for the time being.
2. In accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £833.32 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling two months after the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to be granted and the directors may allot shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

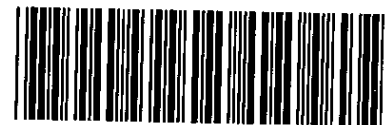
3. Subject to the passing of Resolution 2 and in accordance with section 570 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of CA2006), as if section 561(1) of the Act and any other provision of pre-emption in the Company's Articles of Association or otherwise did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £25.


.....

Ignition Law LLP

DATE: 15 June 2017

FRIDAY



A30 *A6BLFJ3K* #215
28/07/2017
COMPANIES HOUSE