

Written Resolution

Technomed Limited  
(Company No.04473778 )

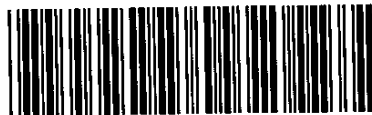
We the undersigned being all the members of the above named Company entitled to attend and vote at General Meetings of the Company hereby resolve by way of a Special Resolution of the Company as follows: -

SPECIAL RESOLUTION

That the existing 100 £1 ordinary shares are converted to 10,000 £0.10 ordinary shares. All shares to have equal voting rights and entitlement to dividends and share of assets on a winding up.

Dated: 12 December 2018

M Hashemi *Mel Hashemi*



A20 \*A7ZCV7UP\* #137  
15/02/2019  
COMPANIES HOUSE