

Filing Resolution

Company no. 06109806

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

- of -

AQUALINER LIMITED
(the "Company")

Passed

7 February 2014

At a general meeting of the shareholders of the Company, duly convened at Unit 10, Charnwood Business Park, North Road, Loughborough, Leicestershire, LE11 1QJ at 11 am on Friday 7 February 2014, the following resolutions were passed

SPECIAL RESOLUTION

Amendment to articles of association

THAT the existing Articles of Association of the Company be and are hereby amended by inserting the following new Article

2 4 In accordance with section 567(1) of the Act, sections 561 and 562 of the Act shall not apply to an allotment of equity securities (as defined in section 560(1) of the Act) made by the Company



Director

FRIDAY



A21 *A326PN3T* 21/02/2014 #72
COMPANIES HOUSE