

Company number 8852503

Written Resolutions

of

Fuel 3D Technologies Limited (Company)

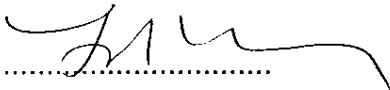
passed on 6th November 2017

The following resolutions 1 and 2 were duly passed as special resolutions on 6th November 2017 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act").

Special resolutions:

- 1 **THAT**, subject to the passing of Resolution 2, in respect of the payment of the aggregate distribution by the Company of £245,000 in three tranches of £95,000, £100,000 and £50,000 on 14th, 18th and 19th July 2016 (the "Payment") to shareholders of the Company, the appropriation of distributable profits of the Company to the Payment is hereby ratified and confirmed.

- 2 **THAT**, the share premium account of the Company be reduced by £11,000,000 and the amount by which the share premium account is so reduced be credited to a reserve.

Signed.....

Fiona Young (Company Secretary)

Date: 13th November 2017

A copy of the solvency statement dated 26th October 2017 is attached.

WEDNESDAY



A16 *A6J82WBN* #397
15/11/2017
COMPANIES HOUSE