

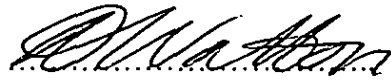
AMELCO UK LIMITED
Company number 5726453

Minutes of an extraordinary general meeting of the board of directors

Held on: Saturday, 1 August 2015

At: The Stables, Little Coldharbour Farm Tong Lane, Lamberhurst,
Tunbridge Wells, Kent, TN3 8AD

IT WAS RESOLVED that 50 of the issued 'C' Ordinary shares be redesignated as 'E' Ordinary shares with the same rights.



Director

01/08/2015

Date

