

ENCASE LIMITED

Company number 00852604

The Companies Acts 2006

Written Resolutions of ENCASE LIMITED ("the Company")

We, the undersigned, being the required majority of eligible members of the Company entitled to vote on these resolutions resolve as follows:

Ordinary resolutions

THAT the authorised share capital of the Company be and is hereby increased from 5,000,000 to 10,000,000 by the creation of 5,000,000 ordinary shares of £1 each ranking equally in all respects with the existing ordinary share capital of the Company

and

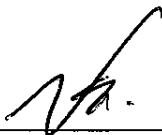
THAT the Directors be and are unconditionally authorised, pursuant to S80 Companies Act 1985, to allot all the shares in the authorised share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date of this resolution.

and agree that these resolutions shall, for the purpose, be regarded as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

Dated this

23rd

day of January 2018.



Niels de Coninck Smith, Director

On behalf of Encase Holdings Limited

SATURDAY



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03/02/2018

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COMPANIES HOUSE