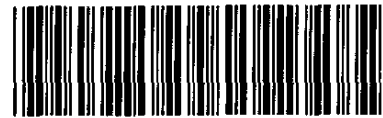


Company number
05777981

THURSDAY



LD1 *L7EFK2PF* #79
13/09/2018
COMPANIES HOUSE

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

FRONERI INTERNATIONAL PLC

(passed on 7 September, 2018)

At a general meeting of the company duly convened and held at Richmond House, Leeming Bar, Northallerton, North Yorkshire, England DL7 9UL on 7 September, 2018, the following resolutions were duly passed as special resolutions of the company.

(use)

unanimously

That:

1. the company be re-registered as a private company limited by shares in accordance with the provisions of section 97 of the Companies Act 2006;
2. the name of the company be changed to Froneri International Limited;
3. the articles of association of the company be amended by the deletion of the provisions which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the company's articles of association; and
4. the articles of association set out in the printed document submitted to the meeting and for the purpose of identification initialled by the chairman be adopted as the articles of association of the company in substitution for, and to the exclusion of, the existing articles of association of the company.

Chairman