

Company Number 9927195

The Companies Act 2006

Special Resolution

of

HERACLEAN LTD

At an Extraordinary General Meeting of the members of the above named Company held at 13 Winfield Avenue Brighton BN1 8QH on the 6th day of April 2016 the following Special Resolutions were passed

- 1 THAT the authorised share capital of the Company be redesignated from £100 divided into 100 Ordinary Shares of £1 each as 50 A Shares and 50 B Shares of £1 each
- 2 THAT the current issued shares be re classified as follows

<u>Shareholder</u>	<u>Shares Held</u>	<u>Re classified as</u>
Julie Anne Curtiss	100 Ordinary Shares	50 A Shares & 50 B Shares



Julie Anne Curtiss

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