

NOTICE OF WRITTEN RESOLUTION

Company number: 00478575


THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF BTR INDUSTRIES LIMITED (the "Company")

On 14 December 2017 the following resolution was duly passed as a written resolution of the Company having effect as a ordinary resolution ("**Ordinary Resolution**") in accordance with the provisions Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution : -

ORDINARY RESOLUTIONS:

1. That in accordance with Companies Act 2006 the directors are generally and unconditionally authorized to exercise any power of the Company to allot and grant rights to subscribe for or convert securities into shares in the capital of the Company up to maximum of 100,000,000 shares of any class and at any time or times during the period of five years from the Circulation Date and the directors may, after that period, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement made by the Company (including the grant of an option over shares in the capital of the Company) within that period. The authority hereby given may at any time (subject to Companies Act 2006) be renewed, revoked or varied by ordinary resolution of the Company.
2. That in accordance with Company's Articles, the sole director be and hereby is authorised to capitalise the sum of £400,100,000, being unrealised profits and appropriate the sum to be capitalised by allotting and issuing 400,100,000 fully paid deferred shares of £1.00 each, credited as fully paid up to the sole holder of the ordinary shares of the Company.



Director/Secretary

WEDNESDAY



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27/12/2017

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COMPANIES HOUSE