

Company number 03470348

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE LONDON MINT OFFICE LIMITED (the “Company”)

On 7th September 2017 under Chapter 2 of Part 13 of the Companies Act 2006 (the “CA 2006”), the following resolutions were approved by the sole eligible member of the company

- Resolution 1 is passed as an ordinary resolution (“**Ordinary Resolution**”); and
- Resolution 2 is passed as a special resolution (“**Special Resolution**”).

ORDINARY RESOLUTION

1. THAT in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £7,500,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 5 years from the date of the passing of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment.

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Director

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