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# FRENGER TRADE ASSISTANCE LIMITED

( the "Company" )

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Company No: 03723283

**WRITTEN RESOLUTION PURSUANT TO  
SECTION 288 COMPANIES ACT 2006  
PASSED**

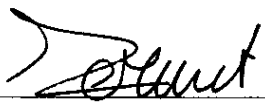
**On 8 SEPTEMBER 2017**

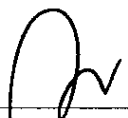
We, the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolution of the Company as a Written Resolution, pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with.

**WRITTEN RESOLUTION**

**THAT:**

1. The Directors are authorised to allot Ordinary A and Ordinary B £1.00 shares in the capital of the Company as consideration shares for the proposed acquisition of Ordinary A and Ordinary B £1.00 shares in Frenger International Limited, as follows:
  - 63 Ordinary A £1.00 shares to Jean-Noel Mermet, fully paid, in exchange for his 7,000 Ordinary A £1.00 shares in Frenger International Limited
  - 27 Ordinary B £1.00 shares to Benedicte Mermet, fully paid, in exchange for her 3,000 Ordinary B £1.00 shares in Frenger International Limited

  
Mr Jean-Noel Mermet

  
Mrs Benedicte Mermet

