

Company number : 03816301

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Deep Blue Financial Limited ('Company')

I hereby certify
this to be a true copy
of the original
LANCE ANTHONY TERRY
GLANVILLES
WEST WING
CAMS HALL
CAMS HILL
FAREHAM
PO16 8AB

15 March 2019 ('Circulation Date')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions (together '**Resolutions**').

SPECIAL RESOLUTIONS

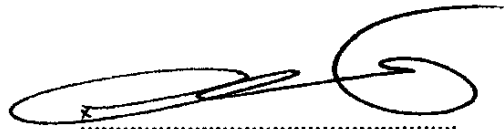
- 1) THAT the 2000 A Ordinary Shares of £1 each in issue as at the date hereof and held by Clive Robin Corbett are hereby re-designated as 1,500 Ordinary Shares and 500 J Ordinary Shares having the respective rights set out in the articles of association as amended on or about 15 March 2019.
- 2) THAT the 500 A Ordinary Shares of £1 each in issue as at the date hereof and held by Andrew Russell Peters are hereby re-designated as 500 D Ordinary Shares having the rights set out in the articles of association as amended on or about 15 March 2019.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Special Resolutions:

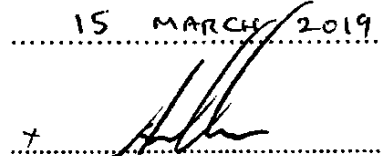
Signed by CLIVE ROBIN CORBETT



Date

15 MARCH 2019

Signed by ANDREW RUSSELL PETERS



Date

15 MARCH 2019



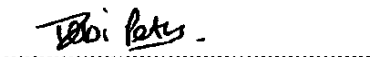
Signed by JURGITA NAVICKAITÉ
CORBETT



Date

15 MARCH 2019

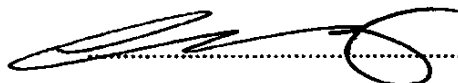
Signed by DEBORAH JANE PETERS



Date

15 MARCH 2019

Signed by VOICEBOX INTERPRETING
LIMITED acting by its director Clive Robin
Corbett
Date



15 MARCH 2019

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Deep Blue House, Lower Quay, Fareham, Hampshire, P016 0XR.
- **Post:** returning the signed copy by post to Deep Blue House, Lower Quay, Fareham, Hampshire, P016 0XR.

If you do not agree to all of the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3. Unless by 28 days from the Circulation Date sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.