

COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: 04241150

Company name: AMAZON DEVELOPMENTS LIMITED

On the 24th day of JANUARY 2018 the following special/written/ordinary resolution was agreed and passed by the members:

THAT THE WORDING "NO VOTING RIGHTS ARE HELD BY THIS CLASS OF SHARES, EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS, NO RIGHTS TO DISTRIBUTIONS UPON WINDING UP OF THE COMPANY ARE HELD BY THIS CLASS OF SHARES" PERTAINING TO THE ORDINARY B SHARES IN THE COMPANY BE REMOVED FORTHWITH.

THAT THE VERBIAGE ABOVE BE REPLACED BY THE WORDS "PER MEMORANDUM AND ARTICLES" IN ORDER TO ENSURE THAT THE ORDINARY A SHARES AND ORDINARY B SHARES RANK PARI PASSU IN ALL RESPECTS.

Signed



THURSDAY



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01/02/2018

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