

**THE COMPANIES ACT 2006**

**SPECIAL & ORDINARY RESOLUTIONS**

**OF**

**Beaufort Ventures plc**

4553629

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At a general meeting of the above-named Company, duly convened and held at 2 Devonshire Square, London, EC2M 4UJ on the 28 February 2019, the following SPECIAL & ORDINARY RESOLUTIONS were duly passed:

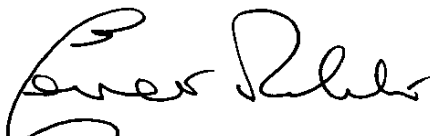
IT WAS RESOLVED:

- (1) THAT the Company be re-registered as a private limited company and, for that purpose, the name of the Company be changed from Beaufort Ventures PLC to Beaufort Ventures Limited (the Re-Registration).
- (2) THAT, subject to and conditional upon the Re-Registration becoming effective, the draft new articles of association of the Company in the form produced to the General Meeting and signed by the Chairman for the purpose of identification be adopted as the articles of association of the Company in substitution for the existing articles of association.

**ORDINARY RESOLUTIONS**

IT WAS RESOLVED:

- (1) THAT, with effect from the Company's Re-Registration, the directors should have the powers given by section 550 of the Companies Act 2006 to allot shares and to grant rights to subscribe for or to convert any security into shares.

  
Chairman

