

FIFE VENTURES LIMITED
(company number 05014625) (Company)

WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY

1 February 2018 (Circulation Date)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes the resolution set out below.

Ordinary Resolution

1. Re-designation of share capital

- 1.1 That the share capital of the company of 1111 ordinary shares of £1 each are redesignated as 111 'A', 889 'B' and 111 'C' ordinary shares of £1 each.

As regards income, the 'A', 'B' and 'C' shares shall rank pari passu with regard to entitlement to dividend save that the directors may at any time resolve to declare a dividend on one or more classes of share and not one or other classes.

Agreement to the resolutions

The Ordinary Resolutions require members holding not less than 50% of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed. The Special Resolutions require members holding greater than 75% of the total voting rights of members entitled to vote on the resolutions to vote in favour of it to be passed.

The undersigned, being all of the members of the Company entitled to vote on the above resolution on the Circulation Date, hereby agree to the Resolutions:

Ryan Fife

.....*Ryan Fife*.....

Date

.....*1/2/2018*.....

