

Certified to be a true and fair copy of the original.

Company Number: 05646757

DL

M J LANGRIDGE, FCL

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Sole Shareholder of

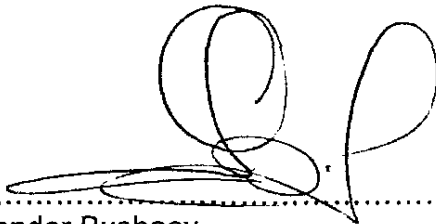
EDEN (UK) HOLDING LIMITED
(the "Company")

Passed on 22 June 2018

The following Resolution was passed as a Special Resolution by the sole shareholder, having the right to attend and vote at general meetings of the Company:

Special Resolution

THAT the sole Member resolved to wind up the Company voluntarily and the Company Secretary was authorised to deal with all matters thereto.



.....
Alexander Bushaev,
Director of Eden Commercial Limited (BVI), 1869272
Sole Member of the Company

