

Company No: 06938900

THE STING LIMITED
(the "Company")

COMPANIES ACT 2006

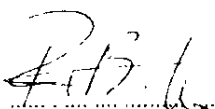
Written Resolution of the sole Member
(Proposed by the Directors)

On the ^{5th} 31 July 2018 the following written resolution (such resolution being passed as special resolution) was approved by the sole member of the Company pursuant to sections 288 to 300 of the Company Act 2006:

Special Resolution

"That the issued capital of the Company be reduced from £3,202,266.00 to £1,402,266.00 by the cancellation of 1,800,000.00 Ordinary shares of £1.00 each in the Company held by The Sting International BV and the subsequent repayment of £1,800,000 to The Sting International BV."

We being the sole member of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.


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For and on behalf of
THE STING INTERNATIONAL BV

Date of Signature..... 31 July 2018

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