

ECIFFO SERVICES 02 LIMITED

(the "Company")

Company No:

07180502

The Companies Acts 2006

On the 1st April 2018 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

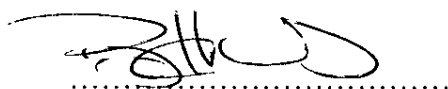
"That 1 issued Ordinary share of £1.00 in the capital of the Company be re-designated as 1 Ordinary-B share of £1.00 having the rights and restrictions as set out below:

Rights and restrictions

The shares have attached to them full voting and capital distribution (including on winding up) rights; they do not confer any rights of redemption.

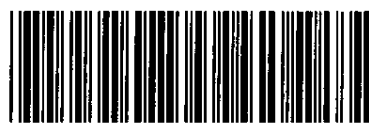
The Ordinary-A and Ordinary-B shares shall be separate classes of shares for the declaration of dividends which shall be at the discretion of the directors. The declaration of a dividend in respect of one class of share shall not compel a dividend at the same rate to be declared in respect of any other class of share.

Save as the above, the Ordinary-A and Ordinary-B shares shall rank pari passu in all other respects."



Director

SATURDAY



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21/04/2018

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COMPANIES HOUSE

ECIFFO SERVICES 02 LIMITED

(the "Company")

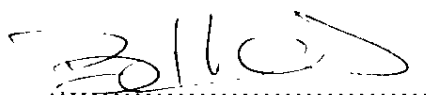
Company No:
07180502

The Companies Act 2006

On the 1st April 2018 the following written resolution (such resolution being passed as an ordinary resolution was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

Resolution

"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of £99 provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority."



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Director



COMPANIES HOUSE