

Company No. 07647973

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

350 PPM LIMITED

(the "Company")

MONDAY



Circulated on 22nd of August 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 be passed as an ordinary resolution and resolution 2 be passed as a special resolution (together the "**Resolutions**").

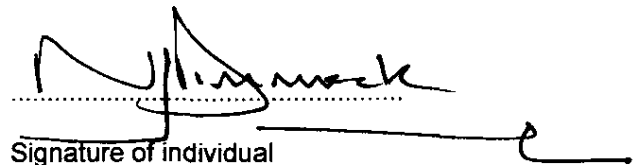
ORDINARY RESOLUTION

1. SUBDIVISION OF SHARES

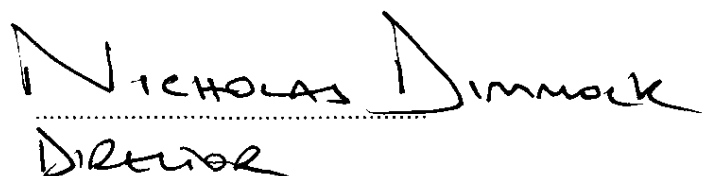
THAT, in accordance with section 618 of the Companies Act 2006, the ordinary shares of 350 PPM be sub-divided by 100 to create 100 times more shares. Investors will be issued with new shares certificates and post share split will own 100 times their existing shareholding. Consequentially, as a result the share price will also be divided by 100.

The undersigned, a person entitled to vote on the Resolutions, hereby irrevocably agrees to the Resolution. Email Replies stating: I agree or similar will also be considered binding votes.

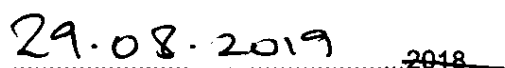
Signed by:


Signature of individual

Name of individual:


Director

Date:

 2018

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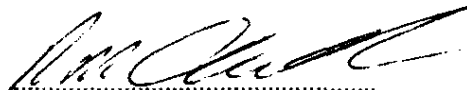
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Signed by:



Signature of individual

Name of individual:

ROBERT ARCHIBALD

Date:

28/08/2019 ~~2018~~