

Approval and Registration of Transfer of Shares

Company Number: 07799603

THE COMPANIES ACT PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

DUTCH RESTART LIMITED

Pursuant to the articles of association of the company, the undersigned, being all the directors of the company, hereby resolve:

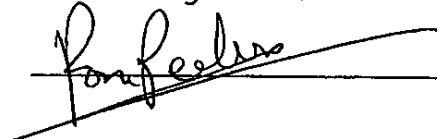
THAT in accordance with the Company's Articles of Association and subject to its being represented duly stamped the directors approve the transfer of 2 shares of £1 each from LUCKY DR HOLDING LTD

to RONALDUS PETRUS PEETERS on 24 November 2015

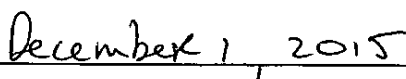
THAT the name of RONALDUS PETRUS PEETERS be entered in the register of members in respect of the shares transferred to him/her and THAT the Secretary be instructed to prepare a share certificate in respect of the shares transferred and to deliver it to RONALDUS PETRUS PEETERS



Directors' signatures:



Date of each signature:



THURSDAY



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24/12/2015

COMPANIES HOUSE

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