17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions:

Signed by:	G
Print Name	JAMES WALKER
Date:	13.3.17
Signed by:	
Print Name	
Date:	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Signed by:	/
Print Name	**************************************
	ESDAY

A13

28/03/2017 COMPANIES HOUSE

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (**Resolutions**).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Date:

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby

irrevocably agrees to the Resolutions:

Signed by:

Print Name

Date:

Signed by:

Print Name

Date:

Signed by:

Print Name

Date:

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (**Resolutions**).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Signed by:	Suo U
Print Name	Simon Tours
Date:	20/2/2017
Signed by:	
Print Name	
Date:	
Signed by:	
Print Name	
Date:	

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (**Resolutions**).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Signed by:	J.M. Zore
Print Name	Patrick Earle
_	24 02 2017
Date:	4=
Signed by:	
Print Name	Fiona Bateson
Date:	24 02 2017
Signed by:	
Print Name	
Date:	

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Signed by:	
Print Name	ALLXANDER BURGH
Date:	213 Feb 2017.
Signed by:	
Print Name	
Date:	••••••
Signed by:	
Print Name	
Date:	

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (**Resolutions**).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions:

111111

Signed by:	my 2:
Print Name	MERIEL LENFESTES
Date:	02-03-17
Signed by:	
Print Name	
Date:	
Signed by:	
Print Name	,,,,,
Date:	***************************************

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (**Resolutions**).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of the existing articles of association of the Company.

AGREEMENT

Signed by:

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Print Name	AN DELLON CHATGITA
Date:	13 March 2017
Signed by:	
Print Name	
Date:	
Signed by:	
Print Name	
Date:	

Company number 08021550 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION of

RESOLVING LIMITED (Company)

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Date:

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby

irrevocably agrees to the Resolutions:

Signed by:

Print Name

Date:

Date:

Signed by:

Print Name

Date:

Signed by:

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

AGREEMENT

Print Name

Date:

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the notes at the end of this document before signifying your agreement to the

Resolutions. The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions: Signed by: Print Name Date: Print Name Date: Signed by: Signed by: Signed by:

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Signed by:	
Print Name	curais conts
Date:	13 Murch 2017
Signed by:	
Print Name	
Date:	
Signed by:	
Print Name	
Date:	

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Date: 20.2.17. Signed by:	Signed by:	<u> </u>
Signed by: Print Name Date: Signed by: Print Name	Print Name	J. B. FLLIETT
Print Name Date: Signed by: Print Name	Date:	20.2.17.
Date:	Signed by:	
Signed by: Print Name	Print Name	
Print Name	Date:	
Print Name	Signed by	
	Date:	

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (**Resolutions**).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Signed by:	
Print Name	Richard William Knight
Date:	3rd March 2017
Signed by:	
Print Name	
Date:	
Signed by:	
Print Name	
Date:	

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2008, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

AGREEMENT

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the notes at the end of this Resolutions. The undersigned, a person entitled to vote of		·
irrevocably agrees to the Resolutions:		•
Signed by:	h	
Print Name	DATINE MOUNT	For and on behalf of Sovereign Trust (Guernsey) Ltd
Date:	09/03/2017.	
Signed by:	Farken	
Print Name	PYAN KUMPMANN	For and on behalf of Sovereign Trust (Guernsey) Ltd
Date:	09/03/16/14	••••
Signed by:		
Print Name		
Date:	•••••	

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Signed by:	
Print Name	FOR GRIL 11 LIMITED
Date:	23/2/17
Signed by:	
Print Name	
Date:	······································
Signed by:	
Print Name	
Date:	

Company number 08021550 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION of

RESOLVING LIMITED (Company)

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Signed by:	Mae
Print Name	Christians Mapylings che for Ansonar Halldings che 28/2/17
Date:	28/2/17
Signed by:	
Print Name	
Date:	 .
Signed by:	
Print Name	
Date:	

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (**Resolutions**).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Signed by:	
Print Name	Edward Stone
Date:	3/3/2017
Signed by:	
Print Name	
Date:	
Signed by:	
Print Name	
Date:	

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

AGREEMENT

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions: Signed by: **Print Name** 20TH FEB 2017. Date: Signed by: **Print Name** Date: Signed by: Print Name Date:

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

AGREEMENT

Resolutions.

Date:

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the notes at the end of this document before signifying your agreement to the

The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions: Signed by: Print Name CHRT F20XFEL CREEKEL Signed by: CHRT F7EXFEL (Creative Virtual Ltd.) Date: Signed by: Print Name Print Name Print Name

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Signed by:	
Print Name	Andreas Hipp
Date:	17. Feb 2017
Signed by:	
Print Name	***************************************
Date:	•••••••
Signed by:	
Print Name	***************************************
Date:	

Company number 08021550 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION

of RESOLVING LIMITED (Company)

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Signed by:	K.S. Sange
Print Name	K. SCHNUPPE .
Date:	3/3/2017
Signed by:	M Elm.
Print Name	M SCHI USE
Date:	3/3/2017
Signed by:	*
Print Name	
Date:	***************************************

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Signed by:	<i>a b a b</i>
Print Name	ANDROW STONE
Date:	27.2.17
Signed by:	
Print Name	
Date:	
Signed by:	
Print Name	
Date	

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (**Resolutions**).

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Signed by:	
Print Name	
Date:	
Signed by:	
Print Name	
Date:	
Signed by:	12/6/
Print Name	g. chanour
Date:	3 MARCH 2017

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

irrevocably agrees to the Resolutions:

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AGREEMENT

Date:

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby

Signed by:

Print Name

Date:

Signed by:

Print Name

Date:

Signed by:

Print Name

Date:

Signed by:

Print Name

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17 February 2017 ("CIRCULATION DATE")

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SPECIAL RESOLUTION

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Signed by:	(Min for for
Print Name	ARAN MINNRE
Date:	17/2/2017
Signed by:	
Print Name	
Date:	
Signed by:	
Print Name	
Date:	

17 February 2017 ("CIRCULATION DATE")

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SPECIAL RESOLUTION

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Resolutions. The undersigned, a person entitled to vote or irrevocably agrees to the Resolutions:	document before signifying your agreement to the name that the Resolutions on the CIRCULATION DATE, hereb
Signed by:	
Print Name	C. MRJUK
Date:	C. MRJQK 06/03/17.
Signed by:	
Print Name	
Date:	
Signed by:	•
Print Name	
Date:	

Company number 08021550 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION of

RESOLVING LIMITED (Company)

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Signed by:	Bernardo Furt
Print Name	
Date:	02/17/17
Signed by:	
Print Name	
Date;	***************************************
Signed by:	***************************************
Print Name	
Date:	

17 February 2017 ("CIRCULATION DATE")

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AGREEMENT

Signed by:

Print Name

Date:

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby

irrevocably agrees to the Resolutions:

Signed by:

Print Name

CHRF EZOXFEZ

Date:

Signed by:

C: R Dekiel

CHRF EZOXFEZ

C: R Dekiel

CHRF EZEXFEZ

CHRF EZOXFEZ

Alana Alana

CHRF EZEXFEZ

Creative Virtual

Ltd.)

Date:

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Signed by:

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby

Print Name

Print Name

ANGUS GENGE CARGON

ANGUS GENGE

Fina H. Cochbus

Print Name

Fina HELL CARGON

Date: 6/3/17

Print Name

Date:

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

AGREEMENT

Resolutions.

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The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions: Signed by: Print Name Date: Date:

17 February 2017 ("CIRCULATION DATE")

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Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions: Signed by:

- '	
Print Name	LOUN B R HOWMAN
Date:	20.02.17
Signed by:	
Print Name	
Date:	
Signed by:	
Print Name	
Date:	

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

AGREEMENT

Print Name

Date:

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions: Signed by: M. REDRIKS **Print Name** 02.03.17 Date: Signed by: Print Name Date: Signed by:

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

AGREEMENT

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the notes at the end of this document before signifying your agreement to the

Resolutions The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions: Signed by: PATRICA PIOR Print Name 17/2/17 Oate: Signed by: Print Name Onte: Signed by: **Print Name** Date:

•

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

hereby

The undersigned, a person entitled to vote on the Resolutions on the CIRSULATION DATE

Irrevocably agrees to the Resolutions:

Signed by:

The Thomas N. Erickson Family Trust - 2014
Samuel C. Sichko, Trustee

Date:

February 21, 2017

Signed by:

Print Name

Date:

Signed by:

Print Name

Date:

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Signed by:	
Print Name	CLIVE ZIETMAN
Date:	17/2/17
Signed by:	,
Print Name	
Date:	
Signed by:	
Print Name	
Date:	

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Signed by:	1000
Print Name	ALICIA SALINAS
Date:	20/02/17
Signed by:	
Print Name	
Date:	
Signed by:	
Print Name	
Date:	

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

AGREEMENT

Date:

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions; fi lis. Signed by: PATRICIA FIOR (FOR CARROS LTD) Print Name 17/2/17 Date: Signed by: Print Name \$ 41740\$_60414\$6(44406; #4 \$664000; % \$ 2 484 Date: Signed by. Print Name

Company number 08021550 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION of

RESOLVING LIMITED (Company)

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions).

SPECIAL RESOLUTION

AGREEMENT

Resolutions.

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the notes at the end of this document before signifying your agreement to the

The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby

irrevocably agrees to the Resolutions: Signed by: Print Name Date: Fint Name Date: Signed by: Print Name Date: Date: Date:

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolutions)

SPECIAL RESOLUTION

THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE hereby irrevocably agrees to the Resolutions.

Signed by:	
Print Name	
Date	
Signed by:	
Print Name	
Date.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Signed by:	property of the second second
Print Name	
Date:	13 March 2017

1

17 February 2017 ("CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (**Resolutions**).

SPECIAL RESOLUTION

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AGREEMENT

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Signed by:	-8, 1/2,
Print Name	Mike Risman
Date:	17.02.2017
Signed by:	
Print Name	
Date:	
Signed by:	
Print Name	
Date:	

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AGREEMENT

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Print Name	bonnow C. Brown
Date:	176317
Signed by:	
Print Name	······································
Date:	
Signed by:	······································
Print Name	
Datas	

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Signed by:	
Print Name	Danu Temelie
Date:	13 Murch 2017
Signed by:	
Print Name	
Date:	
Signed by:	
Print Name	
Date:	***************************************