

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.

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

Signed by:



Print Name

JAMES WALKER

Date:

13.3.17

Signed by:

Print Name

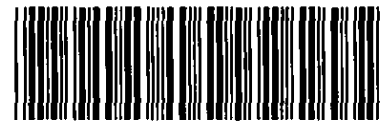
Date:

Signed by:

Print Name

Date:

TUESDAY



A636ZAKH

A13

28/03/2017

#161

COMPANIES HOUSE

Company number 08021550
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
RESOLVING LIMITED (Company)

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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:

[Signature]
.....

Print Name

Deena Khisamudeen
.....

Date:

26 March 2017
.....

Signed by:

.....

Print Name

.....

Date:

.....

Signed by:

.....

Print Name

.....

Date:

.....

Company number 08021550
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Signed by:


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Print Name


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Date:


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Signed by:

.....

Print Name

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Date:

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Signed by:

.....

Print Name

.....

Date:

.....

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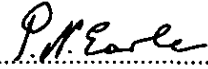
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The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions:

Signed by:


.....

Print Name

Patrick Earle
.....

Date:

24 02 2017
.....

Signed by:


.....

Print Name

Fiona Bateson
.....

Date:

24 02 2017
.....

Signed by:

.....

Print Name

.....

Date:

.....

Company number 08021550
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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

.....ALEXANDER BURGH.....

Date:

.....21st Feb 2017.....

Signed by:

.....

Print Name

.....

Date:

.....

Signed by:

.....

Print Name

.....

Date:

.....

Company number 08021550
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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:

M. L. S.

Print Name

MERIEL LEFESTY

Date:

02-03-17

Signed by:

.....

Print Name

.....

Date:

.....

Signed by:

.....

Print Name

.....

Date:

.....

Company number 08021550
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Signed by:

Print Name

Date:

Signed by:

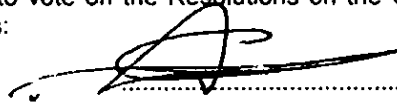
Print Name

Date:

Signed by:

Print Name

Date:


IAN BUCKLE
13 March 2017
DRA
Gupta + Gintao
KPS

Company number 08021550
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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

.....
CARL SYMES

Date:

.....
19/04/17

Signed by:

.....

Print Name

.....

Date:

.....

Signed by:

.....

Print Name

.....

Date:

.....

Company number 08021550
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17 February 2017 ("CIRCULATION DATE")

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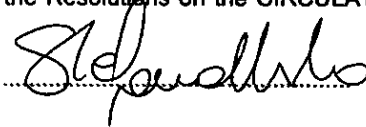
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The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions:

Signed by:



Print Name

STEFANIA TIASCHIO

Date:

27/02/2017

Signed by:

.....

Print Name

.....

Date:

.....

Signed by:

.....

Print Name

.....

Date:

.....

Company number 08021550
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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

Chris Cook
.....

Date:

13 March 2017
.....

Signed by:

.....

Print Name

.....

Date:

.....

Signed by:

.....

Print Name

.....

Date:

.....

Company number 08021550
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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

J. B. ELLIOTT

Date:

20.2.17.

Signed by:

.....

Print Name

.....

Date:

.....

Signed by:

.....

Print Name

.....

Date:

.....

Company number 08021550
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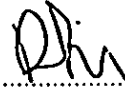
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The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions:

Signed by:



Richard William Knight

Print Name

Date:

3rd March 2017

Signed by:

Print Name

Date:

Signed by:

Print Name

Date:

Company number 08021550
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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


Dianne Mout

For and on behalf of
Sovereign Trust (Guernsey) Ltd

Date:

09/03/2017

Signed by:

Print Name

RYAN KAMPMANN

For and on behalf of
Sovereign Trust (Guernsey) Ltd

Date:

09/03/2017

Signed by:

Print Name

Date:

Company number 08021550
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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 for GRIL II LIMITED

Date: 23/2/17

Signed by:

Print Name

Date:

Signed by:

Print Name

Date:

Company number 08021550
PRIVATE COMPANY LIMITED BY SHARES
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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:

.....*Man*.....

Print Name

Christiana Magnifi
.....*for Ansonar Holdings Ltd*.....

Date:

28/2/17
.....

Signed by:

.....

Print Name

.....

Date:

.....

Signed by:

.....

Print Name

.....

Date:

.....

Company number 08021550
PRIVATE COMPANY LIMITED BY SHARES
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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

Edward Stone
.....

Date:

3/3/2017
.....

Signed by:

.....

Print Name

.....

Date:

.....

Signed by:

.....

Print Name

.....

Date:

.....

Company number 08021550
PRIVATE COMPANY LIMITED BY SHARES
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RESOLVING LIMITED (Company)

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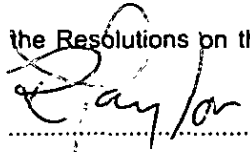
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The undersigned, a person entitled to vote on the *Resolutions* on the CIRCULATION DATE, hereby irrevocably agrees to the *Resolutions*:

Signed by:


.....

Print Name

RUSSEL TAYLOR
.....

Date:

20TH FEB 2017
.....

Signed by:

.....

Print Name

.....

Date:

.....

Signed by:

.....

Print Name

.....

Date:

.....

Company number 08021550
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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:

C. R. Sekiel

Print Name

CHRIS EZEKIEL

Date:

3/3/17

Signed by:

C. R. Sekiel

Print Name

CHRIS EZEKIEL (Creative Virtual Ltd.)

Date:

3/3/17

Signed by:

Print Name

Date:

Company number 08021550
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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

Andreas Hipp
.....

Date:

17. Feb 2017
.....

Signed by:

.....

Print Name

.....

Date:

.....

Signed by:

.....

Print Name

.....

Date:

.....

Company number 08021550
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Signed by:

K.S. Schnuppe

Print Name

K. SCHNUPPE

Date:

3/3/2017

Signed by:

M. Schnuppe

Print Name

M. SCHNUPPE

Date:

3/3/2017

Signed by:

.....

Print Name

.....

Date:

.....

Company number 08021550
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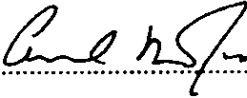
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The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions:

Signed by:


.....

Print Name

ANDREW STONE
.....

Date:

27.2.17
.....

Signed by:

.....

Print Name

.....

Date:

.....

Signed by:

.....

Print Name

.....

Date:

.....

Company number 08021550
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Signed by:

Print Name

Date:

Signed by:

Print Name

Date:

Signed by: 

Print Name S. CHANDLER

Date: 3 MARCH 2017

Company number 08021550
PRIVATE COMPANY LIMITED BY SHARES
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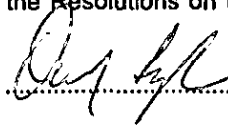
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The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions:

Signed by:



Print Name

DANIEL LYALL

Date:

17/2/17

Signed by:

.....

Print Name

.....

Date:

.....

Signed by:

.....

Print Name

.....

Date:

.....

Company number 08021550
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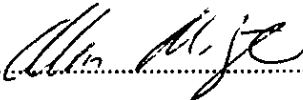
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The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions:

Signed by:

.....

Print Name

.....ALAN MCINTYRE.....

Date:

.....17/2/2017.....

Signed by:

.....

Print Name

.....

Date:

.....

Signed by:

.....

Print Name

.....

Date:

.....

Company number 08021550
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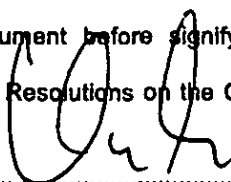
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The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions:

Signed by:


.....

Print Name

C. MRJAK
.....

Date:

06/03/17.
.....

Signed by:

.....

Print Name

.....

Date:

.....

Signed by:

.....

Print Name

.....

Date:

.....

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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.

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:


Bernardo Fort
02/17/17

Company number 08021550
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
RESOLVING LIMITED (Company)

17 February 2017 ("CIRCULATION DATE")

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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:

C. R. Sekiel

Print Name

CHRIS EZEKIEL

Date:

3/3/17

Signed by:

C. R. Sekiel

Print Name

CHRIS EZEKIEL (Creative Virtual Ltd.)

Date:

3/3/17

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

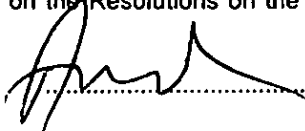
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AGREEMENT

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

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

Signed by:



Print Name

ANGUS GEORGE CURBURN

Date:

6/3/17

Signed by:



Print Name

FIONA HELEN CURBURN

Date:

6/3/17

Signed by:

.....

Print Name

.....

Date:

.....

Company number 08021550
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
RESOLVING LIMITED (Company)

17 February 2017 ("CIRCULATION DATE")

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SPECIAL RESOLUTION

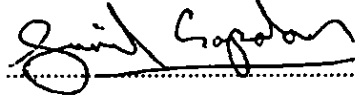
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AGREEMENT

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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:



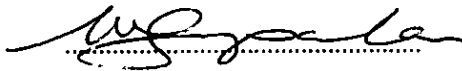
Print Name

SUNIL GOPALAN

Date:

21/02/2017

Signed by:



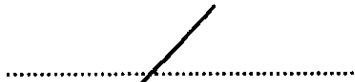
Print Name

MARY BERNADETTE GOPALAN

Date:

21/02/2017

Signed by:



Print Name



Date:



Company number 08021550
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
RESOLVING LIMITED (Company)

17 February 2017 ("CIRCULATION DATE")

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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:

C. R. R. Hoisman

Print Name

COUN R R HOISMAN

Date:

20.02.17

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")

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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

M. PEDRAKS

Date:

02.03.17

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

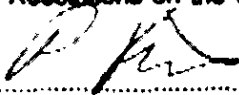
THAT the new articles of association of the Company in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

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

PATRICIA PRIOR
.....

Date:

17/2/17
.....

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")

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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:


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

Print Name

Date: February 21, 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

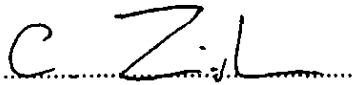
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AGREEMENT

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

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

Signed by:



Print Name

CLIVE ZIETMAN

Date:

17/2/17

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")

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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

ALICIA SALINAS
.....

Date:

20/02/17
.....

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")

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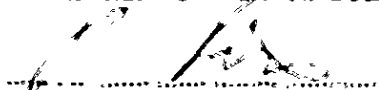
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AGREEMENT

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

PATRICIA FIOR (for CARROS LTD)

Date:

17/2/17

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")

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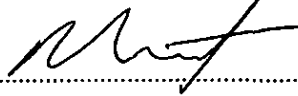
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AGREEMENT

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

.....
MICHAEL MORIARTY

Date:

.....
February 20, 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")

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AGREEMENT

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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

Signed by:

Print Name

Date:

Signed by:

Print Name

Date:13 March 2017

Company number 08021550
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
RESOLVING LIMITED (Company)

17 February 2017 ("CIRCULATION DATE")

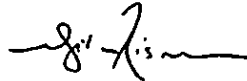
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AGREEMENT

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Signed by:

.....

Mike Risman

Print Name

.....

Date:

17.02.2017.....

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")

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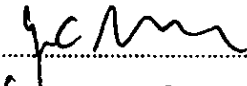
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AGREEMENT

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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

.....
Gormar C. Brown

Date:

.....
17 Feb 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")

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AGREEMENT

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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:

Phil Red

Print Name

RACHEL JUSTICE

Date

21/2/17

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")

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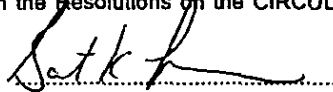
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The undersigned, a person entitled to vote on the Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions:

Signed by:



Print Name

Bart Killeen Swanson

Date:

Feb 17 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")

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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

... Danu Temelie

Date:

13 March 2017

Signed by:

.....

Print Name

.....

Date:

.....

Signed by:

.....

Print Name

.....

Date:

.....