

COMPANY NUMER 09323016

PRIVATE company limited by shares

WRITTEN RESOLUTIONS

Of

THE SLOANE BROS. CO. (UK) LIMITED (Company)

(passed on 15 May 2017)

The following resolutions are duly passed as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 by the requisite members of the Company as an ordinary resolution.

ORDINARY RESOLUTION

1. THAT, in accordance with section 617 of the Companies Act 2006, the 4,637 Ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 463,700 Ordinary shares of £0.01 each. Each such share shall have the same rights and restrictions as the existing 4,637 shares of £1 each in the capital of the Company and as set out in the Company's articles of association from time to time.



Mr J Chakra
Director

