

Company No. 9534899

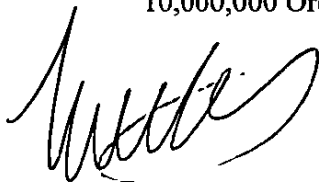
**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS
OF
HOCHANDA LIMITED
(the "Company")**

On 5 June 2015 the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. **THAT** the 1,000 Ordinary shares of £1.00 each in the capital of the Company be subdivided into 10,000,000 Ordinary shares of £0.0001 each.
2. **THAT** immediately following the sub-division of the shares, the 10,000,000 Ordinary shares of £0.0001 each in the capital of the Company be re-designated into 10,000,000 Ordinary A shares of £0.0001 each.



JAMIE MARTIN

Director

FRIDAY



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COMPANIES HOUSE