

**Written resolutions of the Members of
DESUTO LIMITED
09797288
(the "Company")**

Date: 10 May 2016

In accordance with the Companies Act 2006 which is incorporated in the Company's articles of association, the directors of the Company (the "**Directors**") propose that the following **Resolutions** are passed as special resolutions

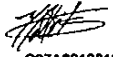
- 1 **Subdivision.** That the Company shall sub-divide its current 4 shares with a nominal value of £1 each into 400,000 of £0.00001 each
- 2 **New Articles of Association.** That the Articles of Association of the Company be modified by the implementation of the new attached Articles of Association
- 3 **Dis-application of pre-emption rights** That, in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) pursuant to the authority conferred by the Articles of Association of the Company or the resolution above (as applicable), as if section 561 of the Companies Act 2006 did not apply to any such allotment provided that this power (i) shall be limited to a maximum nominal amount of £0.37186, and (ii) shall expire 6 months from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date)

Please read the notes below before signifying your agreement to these resolutions




SHAREHOLDER RESOLUTION

SIGNED BY

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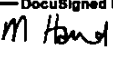
Michael Hostick

SIGNED BY

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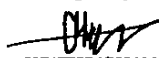
Paul Wilkins

SIGNED BY

DocuSigned by

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Maggie Hand

SIGNED BY

DocuSigned by

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Chris Hpgave

SHAREHOLDER RESOLUTION