

COMPANY NUMBER 09998716

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION OF LONPRO HOLDINGS LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned Members of the Company hereby resolve that the following resolutions take effect as Special Resolutions of the Company pursuant to Section 288 of the Companies Act 2006:

- 1) That the Company be re-registered as a public company under the Companies Act 2006 by the name of Lonpro Holdings PLC.
- 2) That the Company's Articles of Association be replaced by the attached new Articles of Association

This Resolution may be executed in one or more counterparts each of which, when executed, shall be deemed to form part of and together constitute this Resolution



Nicholas Philippos Charalambous



Andreas Pantelis Charalambous

Signed as a written resolution in counterpart on 21/7, 2016

TUESDAY

