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THE COMPANIES ACT 2006

**WRITTEN ORDINARY RESOLUTION OF
TRAYNEST HOLDINGS LIMITED**

(the "Company")

Company Number: 09999973

By Written Resolution of the members, pursuant to Sections 288 to 300 of the Companies Act 2006 the following Ordinary Resolution was passed on 20th February 2017.

IT WAS RESOLVED:

THAT pursuant to the provisions of section 190 of the Companies Act 2006, the proposed acquisition by the Company of 100,000 ordinary shares of £0.01 each in TRAYNEST LIMITED, company no: 07797529 in exchange for the allotment and issue of 50,000 ordinary shares of £0.01 each credited as fully paid in the capital of the Company be and was hereby approved.

TRANSFEROR	TRANSFeree	NUMBER OF ORDINARY SHARES OF £0.01 EACH
David Phelps	Traynest Holdings Limited	50,000
Piers Benedict Adam	Traynest Holdings Limited	50,000

.....
Piers Benedict Adam
Chairman

29/6/17
.....
Date



THE COMPANIES ACT 2006

**WRITTEN ORDINARY RESOLUTION OF
TRAYNEST HOLDINGS LIMITED**

(the "Company")

Company Number: 09999973

By Written Resolution of the members, pursuant to Sections 288 to 300 of the Companies Act 2006 the following Ordinary Resolution was passed on 20th February 2017.

IT WAS RESOLVED:

THAT pursuant to the provisions of section 190 of the Companies Act 2006, the proposed acquisition by the Company of 150,000 ordinary shares of £0.01 each in SHERTOWN LIMITED, company no: 07797497 in exchange for the allotment and issue of 50,000 ordinary shares of £0.01 each credited as fully paid in the capital of the Company be and was hereby approved.

TRANSFEROR	TRANSFeree	NUMBER OF ORDINARY SHARES OF £0.01 EACH
David Phelps	Traynest Holdings Limited	75,000
Piers Benedict Adam	Traynest Holdings Limited	75,000

.....
Piers Benedict Adam
Chairman

29/6/17
.....
Date

WEDNESDAY

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19/07/2017
COMPANIES HOUSE

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