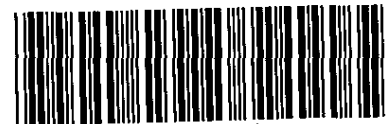


Company No. 10334653

The Companies Acts 2006

EXPAT LIFEPLAN LTD

THURSDAY



LD5 *L6GXF7J5* 12/10/2017 #37
COMPANIES HOUSE

We, the undersigned, being the Eligible Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following Written Resolution which for all purposes shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

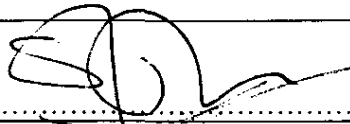
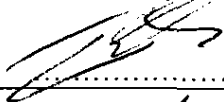
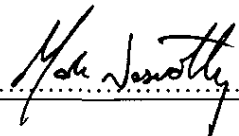
ORDINARY RESOLUTION

That pursuant to section 618 of the Companies Act 2006 the issued 150 Ordinary shares of £1.00 each in the capital of the Company shall hereby be subdivided into 1,500 Ordinary shares of £0.10 each and that the current holders of the issued shares shall henceforth be issued with 1,500 Ordinary shares of £0.10 each and that the class rights for the Ordinary shares of £0.01 each shall be the same as described in the Articles of Association for the Ordinary shares of £1.00 each.

Circulation Date 15 August 2017

Date Resolutions Passed 15 August 2017

The Members:

£1.00 Ordinary shareholders:	VOTES	% of Total Votes	Sign and Date
247 FINANCIAL SOLUTIONS LIMITED	50	33.333%	
Ian Geoffrey FLOYED	50	33.333%	
Mark Douglas NOSWORTHY	50	33.333%	

Note:- Voting Procedure pursuant to the Companies Act 2006

1. Eligible Members who hold more than 50% of the total voting rights must vote in favour of the written resolution to be passed as an Ordinary Resolution.
2. Eligible Members must signify their agreement to the resolution and return it to the Registered Office within a period of 28 days from the circulation date otherwise if the requisite majority have not voted in favour within that period, the Resolution will lapse and not be passed.
3. When an Eligible Member has signified their agreement to the Resolution and returned the Resolution to the Registered Office (or any other address advised of or directed to at the time the Resolution was distributed by the Company) the Eligible Member may not at any time, subsequently revoke their agreement.