

ENROLY LTD
(the "Company")

Company No:
10880551

The Companies Act 2006

On the 20th June 2019 following written resolutions (such resolution being passed as a special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

1. *That 121,888 issued Ordinary shares of £1.00 each in the capital of the Company be subdivided into 1,218,880,000 Ordinary shares of £0.0001 each.*
2. *That the issued capital of the Company be reduced from 1,218,880,000 Ordinary shares of £0.0001 by the cancellation of 1,218,758,112 Ordinary shares of £0.0001 of the Company.*
3. *That following the reduction of issued share capital to be approved under resolution 2 above, the Company share capital will be divided as follows.*

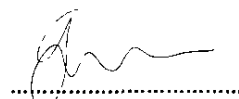
FRIDAY



A11 *A892Q4PS* #261
05/07/2019
COMPANIES HOUSE

SHAREHOLDER NAME	NOMINAL VALUE	NUMBER OF SHARES	PERCENTAGE (WITHOUT OPTION POOL)
BARTLET, PETER JAMES	£0.0001	485	0.40%
BEGLEY, JUSTIN	£0.0001	243	0.20%
CURNOCK COOK, MARY	£0.0001	752	0.62%
CURRAN, NIAL	£0.0001	970	0.80%
DONG, WANG	£0.0001	1364	1.12%
EKEKE, OBUM	£0.0001	682	0.56%
ELEVATE HOLDING PTY LTD	£0.0001	1334	1.09%
EMERGE VENTURE LAB	£0.0001	3523	2.89%
EVANS, MADELEINE	£0.0001	545	0.45%
HEPTONSTALL, BARRIE	£0.0001	485	0.40%
HIRSCH, VOLKER	£0.0001	1502	1.23%
INKSTER, MAYNARD	£0.0001	47576	39.03%
JONES, THOMAS JAMES	£0.0001	1140	0.94%
MELVILLE, DAVID WILLIAM	£0.0001	485	0.40%
MINERAL ROYALTIES ONLINE PTY LTD	£0.0001	1455	1.19%
MONKS, STEPHEN	£0.0001	728	0.60%
NEWMAN, NICHOLAS ANTHONY	£0.0001	114	0.09%
PEDERSON, ALEXIA	£0.0001	485	0.40%
REID, SUE	£0.0001	970	0.80%
SMITH, JOEL	£0.0001	970	0.80%
SMITH, RICKY JORDAN	£0.0001	970	0.80%
STONE, MICHAEL	£0.0001	2424	1.99%
THE RICHMOND GROUP	£0.0001	818	0.67%
TRIGHEMAR FAMILY TRUST	£0.0001	728	0.60%
WELLENREITER, ANTON	£0.0001	1140	0.94%
WILLIAMS, JEFFREY ROBERTS	£0.0001	47576	39.03%
WILLIAMS, LYNDSEY	£0.0001	2424	1.99%
TOTAL		121888	100.00%

4. That reduction of share capital under items 2 and 3 above will be at nil cost and the shareholders will not receive any benefit – in cash or otherwise – as a result of or in connection with it.

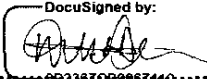


 Chairman

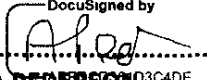
The Members:

£0.0001 Ordinary shareholders:

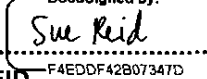
DocuSigned by: <i>Peter Bartlett</i> PETER JAMES BARTLETT DocuSigned by: <i>Justin Begley</i> JUSTIN BEGLEY DocuSigned by: <i>Mary Curmuck Cook</i> MARY CURMUCK COOK DocuSigned by: <i>Niall Curran</i> NIAL CURRAN DocuSigned by: <i>Wang Dong</i> WANG DONG DocuSigned by: <i>Obum Ekeke</i> OBUM EKEKE DocuSigned by: <i>Douglas Barton</i> On behalf of ELEVATE HOLDINGS PTY LTD DocuSigned by: <i>Jan Lynn-Matern</i> On behalf of EMERGE VENTURE LAB LTD DocuSigned by: <i>Madeleine Evans</i> MADELEINE EVANS DocuSigned by: <i>Barrie Heptonstall</i> BARRIE HEPTONSTALL DocuSigned by: <i>Volker Hirsch</i> VOLKER HIRSCH DocuSigned by: <i>Maynard Inkster</i> MAYNARD INKSTER DocuSigned by: <i>Thomas Jones</i> THOMAS JAMES JONES DocuSigned by: <i>David Melville</i> DAVID WILLIAM MELVILLE DocuSigned by: <i>Spencer Cole</i> On behalf of MINERAL ROYALTIES ONLINE PTY LTD DocuSigned by: <i>Stephen Monks</i> STEPHEN MONKS	6/13/2019 Date of Signature 6/13/2019 Date of Signature 6/10/2019 Date of Signature 6/10/2019 Date of Signature 6/10/2019 Date of Signature 6/18/2019 Date of Signature 6/14/2019 Date of Signature 6/10/2019 Date of Signature 6/11/2019 Date of Signature 6/10/2019 Date of Signature 6/10/2019 Date of Signature 6/13/2019 Date of Signature 6/10/2019 Date of Signature 6/11/2019 Date of Signature 6/20/2019 Date of Signature 6/10/2019 Date of Signature
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NICHOLAS ANTHONY NEWMAN

6/10/2019
Date of Signature

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ALEXIA PEDERSON

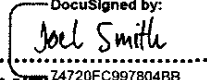
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SUE REID

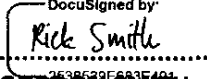
6/16/2019
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On behalf of **THE RICHMOND GROUP**

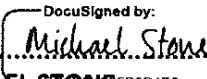
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JOEL SMITH

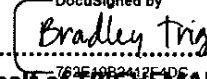
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RICKY GORDON SMITH

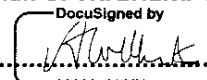
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MICHAEL STONE

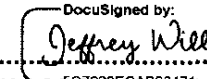
6/12/2019
Date of Signature

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On behalf of **TRIGHEMAR FAMILY TRUST**

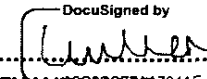
6/10/2019
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ANTON WELLER

6/10/2019
Date of Signature

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JEFFREY ROBERT WILLIAMS

6/10/2019
Date of Signature

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LYNDSLEY WILLIAMS

6/10/2019
Date of Signature