

Company number 11170056

**ORDINARY RESOLUTION**

**OF**

**COBRA RESOURCES LIMITED (the "Company")**

Date: 24 March 2018

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that this resolution is passed as an ordinary resolution (the "**Ordinary Resolution**").

**ORDINARY RESOLUTION**

THAT, with an effective date of 14 February 2018, the 1 ordinary share of £1 in the issued share capital of the Company be sub-divided into 100 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary share of £1 in the capital of the Company as set out in the Company's articles of association for the time being.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution.

The undersigned, being the sole shareholder of the Company and being a person entitled to vote on the above resolution on the circulation date, hereby irrevocably agrees to the Ordinary Resolution:

Signed by **Geoffrey Cowley**

*G.P. Cowley*

.....

Date: 24 March 2018

THURSDAY



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COMPANIES HOUSE

## NOTES

1. If you agree to the Ordinary Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Alya Randell-Khan.
- **Post:** returning the signed copy by post to Alya Randell-Khan, Dashwood, 69 Old Broad Street, London, EC2M 1QS.

**Email:** by attaching a scanned copy of the signed document to an email and sending it to [arandellkhan@cooley.com](mailto:arandellkhan@cooley.com). Please type "Written Resolutions" in the email subject box.

If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless within 28 days of circulation, sufficient agreement is received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.