

**RESOLUTION OF THE BOARD OF DIRECTORS OF
CONSTRUCT AND CREATE LIMITED**
Company Registration Number 11407175

At a Meeting of the Board of Directors of the Company held on the twenty seventh (27th) day of August of the year two thousand and eighteen (2018), it was hereby resolved that:

1. STRON LEGAL SERVICES LTD with company registration number 05514684 and registered office situated at STRON HOUSE, 100 PALL MALL, LONDON, LONDON, SW1Y 5EA be and is hereby appointed as company secretary in place of ALEXANDER GRAICHEN with immediate effect and the new company secretary is hereby instructed to file forms AP04 and TM02 with the Registrar of Companies.

In reaching their decision, the Board of Directors considered the need to promote the success of the Company for the benefit of its members as a whole and, in doing so, had regard to the specific requirements of Section 172 of the Companies Act 2006.



ALEXANDER GRAICHEN
Director

27th August 2018

TUESDAY



A19 *A7I4ITMW* #90
06/11/2018
COMPANIES HOUSE

Company Registration Number 11407175

1. The registered office of the Company be changed to STRON HOUSE, 100 PALL MALL, LONDON, LONDON, SW1Y 5EA, with immediate effect and that the secretary is hereby instructed to file a form AD01 with the Registrar of Companies.

ALEXANDER GRAICHEN
Director

TUI

*A/141114
06/11/2018
COMPANIES HOUSE

#91