
FELLOWS RESEARCH CENTRE LTD
(the "Company")

Company No: 11494060

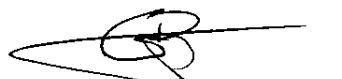
WRITTEN RESOLUTION PURSUANT TO
SECTION 288 COMPANIES ACT 2006
PASSED on 23rd November 2018

We the undersigned, being the sole Member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolutions of the Company pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with.

RESOLUTION

THAT:

The Directors are hereby authorised to allot 99,900 Ordinary £1 shares to Gama Corporation Limited, fully paid, for consideration of £99,900 such shares to have the rights and powers set out in the Company's Articles of Association.



G Braverman
For and on behalf of
Gama Corporation Limited

