

Company Number: 11814672

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

CATAPILLR LTD

(the "Company")

Circulated on 11 June 2019 (the "Circulation Date")

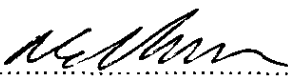
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an ordinary and special resolutions respectively (the "Resolutions"):

ORDINARY RESOLUTION

That pursuant to the requirements of section 618 of the Companies Act 2006 1000 Ordinary share(s) of £0.001 each in the capital of the Company be subdivided into 10,000 Ordinary shares of £0.0001 each on the basis of 10 new share(s) for each 1 share(s) currently held.

AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Signature: 

Name: 11-6-2019

Dated: June 11 2019



NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolutions to be passed before the end of the period of 28 days beginning on the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.