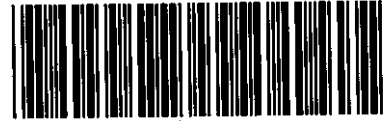


MOYLENA LIMITED**Company number: NI627663**Registered office address: 10 Mark Street,
Portrush, Co. Antrim, BT56 8BT

FRIDAY

JNI *J80C85JN* #33
01/03/2019
COMPANIES HOUSE**WRITTEN DIRECTOR'S RESOLUTION****PROPOSED ALLOTMENT OF SHARES**

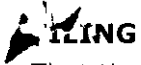
Further to the issue of Provisional Allotment Letters and secondary offers of shares in the capital of the Company, it is proposed the Company carry out an allotment of rights issued redeemable preference shares in the proportion as set out in the table below:

Name of applicant	Holding Ordinary £1 Shares	Number of shares applied for	Share class	Consideration
ROBERT BRIAN DUNLOP	52	500,000	Redeemable Preference Shares	£500,000
BRIAN GARETH DUNLOP	16	500,000 (320,000 + 180,000)	Redeemable Preference Shares	£500,000
LINDA JANE DUNLOP	16	500,000 (320,000 + 180,000)	Redeemable Preference Shares	£500,000
ROBERT ANTHONY DUNLOP	16	500,000 (320,000 + 180,000)	Redeemable Preference Shares	£500,000

RESOLUTIONS

Pursuant to the authority given by the articles of association of Moylena Limited, we the undersigned, being all the eligible directors for the time being of the Company, and considering the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole, hereby resolve that:

- The noted application for shares be approved and the said shares be allotted to each applicant in accordance with the table above.
- Any two directors be authorised to issue a share certificate, signed by them on behalf of the Company, to each allottee.



That the Company's register of allotments and register of members be updated to reflect the allotment and form SH01 filed with Companies House.

Director name	Signature	Date
ROBERT BRIAN DUNLOP	<u>Robert Dunlop</u>	<u>21-01-2019</u>
ROBERT ANTHONY DUNLOP	<u>Ray Dunlop</u>	<u>21-01-2019</u>
BRIAN GARETH DUNLOP	<u>Gareth Dunlop</u>	<u>21-01-2019</u>
LINDA JANE DUNLOP	<u>Linda Dunlop</u>	<u>21-01-2019</u>

Notes:

1. For a written directors' resolution to be passed, unanimous agreement in favour of the resolution is required.
2. To signify agreement to the resolution, please sign and date this document where indicated above and return it to the Company.
3. Once given, you cannot revoke your agreement.