

MOYLENA LIMITED

Company number: NI627663

Registered office address: 10 Mark Street,
Portrush, Co. Antrim, BT56 8BT

SHAREHOLDERS' RESOLUTION

Passed on 14-01-2019

At a general meeting of Moylena Limited ("the Company"), held at 10 Mark Street, Portrush, Co. Antrim, BT56 8BT on 14-01-2019, the following resolution was duly passed as a special resolution of the shareholders:

SPECIAL RESOLUTION

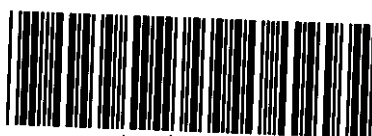
THAT the following paragraphs be included in the articles of association of the Company:

8.1 (a) *Subject to the articles, but without prejudice to the rights attached to any existing share, the company may issue shares with such rights or restrictions as may be determined by ordinary resolution.*

8.1 (b) *The company may issue shares which are to be redeemed, or are liable to be redeemed at the option of the company or the holder, and the directors may determine the terms, conditions and manner of redemption of any such shares.*

Shareholder name	Signature	Date
ROBERT BRIAN DUNLOP	<u>Robert Dunlop</u>	<u>14-01-2019</u>
ROBERT ANTHONY DUNLOP	<u>Robert Dunlop</u>	<u>14-01-2019</u>
BRIAN GARETH DUNLOP	<u>Gareth Dunlop</u>	<u>14-01-2019</u>
LINDA JANE DUNLOP	<u>Linda Dunlop</u>	<u>14-01-2019</u>

FRIDAY



JNI *J80C85QI*
01/03/2019 #64
COMPANIES HOUSE