

COMPANIES ACT 2006
CERTIFIED RECORD OF RESOLUTION

of

DEVIL'S ADVOCATE LIMITED (the "Company")
Registered in Scotland No. SC453919

Notice is hereby given that the following resolution of the Company was passed as an ordinary resolution by way of a Written Resolution on 17 JULY 2018 .

"Subdivision of Share Capital

IT IS RESOLVED as an ordinary resolution that the issued share capital of the Company which currently consists of 100 Ordinary Shares of £1.00 each be subdivided into 10,000 Ordinary Shares of £0.01 each."


.....
Stuart Murray McCluskey, Director

Presented by: Davidson Chalmers LLP
12 Hope Street
Edinburgh
EH2 4DB

