

**PRIVATE COMPANY LIMITED BY SHARES**

**COPY WRITTEN RESOLUTION**

**OF**

**SUPERSHIPS LTD**

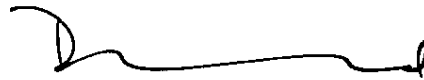
**Company Number SC~~325938~~ 547 902**  
**(the "Company")**

**DATE PASSED: 31<sup>st</sup> January 2017**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution:-

**ORDINARY RESOLUTION**

"THAT the 2 issued Ordinary shares of £1.00 each in the capital of the Company be subdivided into 200 Ordinary shares of £0.01 each ranking pari passu in all respects with the existing issued share capital of the Company."



.....  
Director of Stronachs Secretaries Limited  
Company Secretaries

