

SUN HARVESTER LIMITED
(Registered Number SC565616)

NOTICE OF WRITTEN RESOLUTIONS
(Being Ordinary and Special Resolutions)


On behalf of the company, notice is hereby given that the following written resolutions of the company (as defined in Section 28 of the Companies Act 2006) were duly passed as Ordinary and Special Resolutions respectively :

Ordinary Resolution

- (1) The one hundred ordinary shares of £0.01 each in the issued share capital of the company being reclassified as A Ordinary Shares and sub-divided into 10,000,000 ordinary share of £0.0000001 each.
- (2) That, in accordance with Section 551 of the Companies Act 2006, the directors of the company be and are hereby generally and unconditionally authorised to allot up to 10,000,000 B Investment Shares of £0.0000001 each in the share capital of the company; declaring that its authority shall (unless renewed, varied or revoked by the company) expire five years after the date hereof.

Special Resolution

- (3) That all rights of pre-emption, whether statutory or in the Company's Articles of Association, be and are hereby disapplied in respect of the allotments authorised pursuant to Ordinary resolution (2) above.
- (4) That the document attached be adopted on the new Articles of Association of the company, in place of and to the exclusion of all other previous Articles of Association.


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Christopher Stack
For and behalf of Sun Harvester Limited

Date 17-07-18



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SCT 20/07/2018 #51
COMPANIES HOUSE