

Ref: Global Initiatives & Solutions Ltd. - SC580560
Edinburgh, April 26, 2019

SATURDAY



To whom it may concern:

An extraordinary meeting of the companies directors took place in Edinburgh on the 26th Day of April, 2019 where the directors voted for a special resolution to change the share structure of Global Initiatives & Solutions Ltd.

There are now 100 shares valued at GBP 1.00 per share and we now allocated 100 shares.

The shares were not paid for and they are normal/ordinary shares. The directors decided to allocate them as follows:

Margaret Maria Gouskov 70 shares
Emma-Jane Cross 20 shares
William James Gouskov 10 shares

The rights that come with the shares are the allocated percentage of the net profit, paid annually.

Yours sinceraly,

Margaret Maria Gouskov

April 26-2019

Edinburgh

Emma-Jane Cross

April 26th 2019.

Edinburgh

William James Gouskov

April 26th 2019

Edinburgh

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