

Company Number 01700807

PRIVATE COMPANY LIMITED BY SHARES

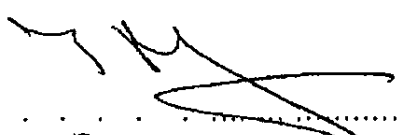
**WRITTEN RESOLUTION
of
GLOBEPOST LIMITED
(the "Company")**

On 19 November 2015 the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

That.

- (a) the issued share capital of the Company be reduced from £4,600,000, divided into 4 600,000 Ordinary shares of £1 each to £1 divided into one Ordinary share of £1 and that such reduction be effected by cancelling and extinguishing 4,599,999 Ordinary shares of £1 each; and
- (b) the share premium account be cancelled


Director/Secretary

THURSDAY

