

Company Registration No: 1918188

THE COMPANIES ACT 2006

Company Limited by Shares

Written Resolutions

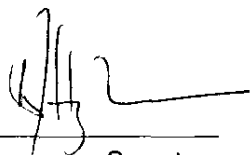
Of

SURTA LIMITED (the "Company")

The following resolutions were passed as resolutions of the Company on 27 September 2018 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. THAT the issued share capital of the Company be reduced from 365,535 ordinary shares of £1.00 each to 1 ordinary shares of £1.00 each, and the amount from such reduction be credited to the Company's Profit & Loss reserve account.
2. THAT the Company's Share Premium Account be cancelled and the £248,465 amount resulting from such cancellation be credited to the Company's Profit & Loss reserve account.


Secretary

**Surta Limited
Clearwater Court
Vastern Road
Reading
Berkshire
RG1 8DB**

