

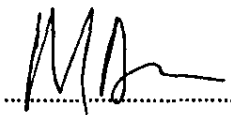
TAG EUROPE LIMITED (the "Company")

Shairaz Monkey Island Lane, Bray, Maidenhead, England, SL6 2EA

on 24 September 2019

Appointment of Director by Shareholder Resolution

The undersigned, being the sole shareholder of Tag Europe Limited passed a resolution on 24 September 2019 to appoint Frank Aghoghovbia as a Director of the Company with effect from 24 September 2019.


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Mark David Smith, Director

For and on behalf of
TAG WORLDWIDE GROUP LIMITED

