

Company Number: 02625786

The Companies Acts 1985 and 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION



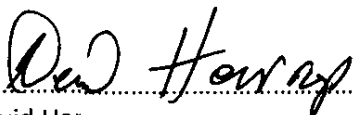
DANAMERE LIMITED ("the Company")

We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as an ordinary resolution and agree that the said resolution shall be as valid and effective as if they had been passed at an extraordinary general meeting of the Company duly convened and held.

IT IS RESOLVED:

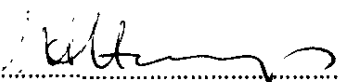
THAT the 2 ordinary shares of £1.00 each in the capital of the Company be subdivided into 200 ordinary shares of £.01 each on the basis of 100 new shares for each share currently held.

Signed:


.....
David Harrop

Date: 10 July 2019

Signed:


.....
Susan Harrop

Date: 10 July 2019

Notes:

1. These written resolutions have been proposed by the directors of the Company. The purpose of these resolutions is to increase the share capital of the Company.
2. The circulation date of these written resolutions is 10 July 2019
3. Please signify your agreement to all the resolutions by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company.

4. If you sign the document and return it to the Company without indicating whether you agree to all the resolutions or any particular resolution being passed, it will be assumed by the Company that you agree to all of the resolutions being passed.
5. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
6. If not passed by the requisite majority of the total voting rights of eligible members, these written resolutions shall lapse on the 9 August 2019
7. As the resolution is an ordinary resolution, the requisite majority needed to pass the resolution is a simple majority of the total voting rights of eligible members.
8. Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked.