

THE COMPANIES ACT 2006

LIABILITIES LIMITED

WRITTEN RESOLUTION

OF

LIABILITIES LIMITED ("the Company")

Company Number – 3621577

Dated this 29th day of January 2018

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 75 issued shares, held by MARTIN MATHIESON in the issued share capital of the Company be transferred to LAMLAC LTD in exchange for the allotment of 75 new shares in LAMLAC LTD to rank pari passu with their existing shareholdings. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of LAMLAC LTD and in return, shares in LAMLAC LTD shall be allotted as follows:-

1. MARTIN MATHIESON RECEIVES 75 NEW ALLOTTED SHARES IN LAMLAC LTD IN EXCHANGE FOR HIS SHARES BEING TRANSFERRED TO LAMLAC LTD

Signature M Martin Mathieson Name

MARTIN MATHIESON

3 OLD ESTATE YARD
NORTH STOKE LANE
UPTON CHEYNEY
BRISTOL BS30 6ND

SATURDAY



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03/02/2018

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COMPANIES HOUSE