

ATC Trustees (UK) Limited

Company No 4098746


(the "Company")

RESOLUTION OF THE COMPANY

The Undersigned being the duly appointed Sole Director of the Company, hereby adopt the following resolutions

WHEREAS

- 1 A letters from Daniel Hollowell resigning from the office of director was produced **IT WAS RESOLVED** that the resignations be accepted with effect from the close of the meeting and recorded in the Company's books
- 2 Mr Evert Wind, Mr Robert Stanculescu and Mr Olivier Junod had indicated their willingness and availability to act as directors of the Company and **IT WAS RESOLVED** that their appointment as directors should take effect as from the close of the meeting
- 3 **IT WAS RESOLVED** to file the necessary Forms TM01 and AP01 notifying Companies House of the resignations and appointment respectively
- 4 There being no further business the meeting was closed


 Daniel Hollowell
 Dated

30/07/14



A14

08/08/2014

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COMPANIES HOUSE