

Company Number: 04442532

Private Company Limited by Shares
Written Resolution
of
OVERSEAS TRADING LIMITED (the "Company")

FRIDAY



04 April 2016 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution 1 below is passed as an ordinary resolution ("Resolution")

RESOLUTION

1. THAT:

- (a) Each of the eight B ordinary shares of £1.00 (one pound sterling) issued to John Buitekant in the capital of the Company be and are hereby redesignated as an A ordinary share of £1.00 (one pound sterling) each in the Company having the rights and being subject to the restrictions set out in the articles of association; and
- (b) Each of the twenty five A ordinary shares of £1.00 (one pound sterling) issued to Rupert Segal in the capital of the Company be and are hereby redesignated as a B ordinary share of £1.00 (one pound sterling) each in the Company having the rights and being subject to the restrictions set out in the articles of association; and
- (c) Each of the thirty two B ordinary shares of £1.00 (one pound sterling) issued to Rowy Buitekant in the capital of the Company be and are hereby redesignated as an ordinary share of £1.00 (one pound sterling) each in the Company having the rights and being subject to the restrictions set out in the articles of association.

AGREEMENT

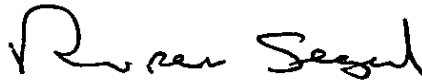
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by JOHN BUI TEKANT

Date

Signed by RUPERT SEGAL



Date 05/04/16

Signed by ROWY BUI TEKANT

Date

Notes

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand and post: delivering the signed copy to the Company's registered office.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to the Company. Please enter "Written resolution dated 04 April 2016" in the e-mail subject box.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Where, by 28 days following the Circulation Date, insufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to these Resolutions, please indicate your agreement and notify us as soon as possible.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
- 6 This resolutions may be executed in any number of counterparts, each of which is an original and which together have the same effect as if each shareholder had signed the same document.