

COMPANY NO: 05292006

The Companies Act 2006  
Company Limited by Shares

ORDINARY RESOLUTION  
Of

**PRO. R.E. LIMITED**


Passed the 6<sup>th</sup> day of April 2017

At a General Meeting of the Company duly convened and held at Elscot House, Arcadia Avenue, London, N3 2JU, UK the following Resolution was duly passed as an ORDINARY RESOLUTION of the Company, viz:

ORDINARY RESOLUTION

1. THAT the share capital is increased from £2,000,000 to £2,220,994
2. THAT the Articles of Association of the Company shall be and are hereby amended by the deletion of the existing Clause 5 and the insertion of the following new clause 5 in substitution therefor:

“5. The company’s share capital is £2,220,994 divided into 2,220,994 shares of £1 each”



Chairman

ANTONIO D'ARZIANO

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