

Company Number: 05824433

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

INFINIS CAPITAL LIMITED (the "Company")

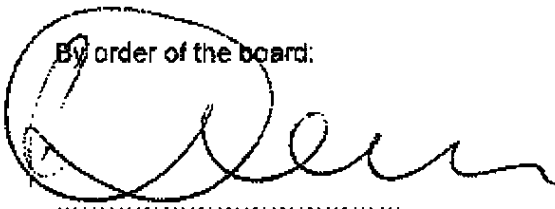
PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006

ORDINARY RESOLUTION

1. IT WAS RESOLVED that:

- (A) the Company be generally and unconditionally authorised for the purposes of section 618(3) of the Companies Act 2006, to consolidate its share capital by consolidating the 136,404,926,000 ordinary shares of £0.001 each in the capital of the Company into a single ordinary share with a nominal value of £136,404,926.00.

By order of the board:



Director/Secretary

15 May 2017

Date

TUESDAY



L66KALBL

LD4

16/05/2017

#79

COMPANIES HOUSE

**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT
2006**

1. Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
2. The circulation date of the written resolution is 15 May 2017 (the "Circulation Date")
3. The procedure for signifying agreement by an eligible member to a written resolution is as follows:
 - (i) A member signifies his agreement to a proposed written resolution when the company receives from him (or someone acting on his behalf) an authenticated document:
 - (A) identifying the resolution to which it relates, and
 - (B) indicating his agreement to the resolution.
 - (ii) The document must be sent to the company in hard copy form or in electronic form.
 - (iii) A member's agreement to a written resolution, once signified, may not be revoked.
 - (iv) A written resolution is passed when the required majority of eligible members have signified their agreement to it.
4. The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (see Section 297 Companies Act 2006).

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

We, Infinis Holdings (UK Company No. 04733479), being the sole eligible member of the Company:

5. confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
6. hereby resolve and agree that the above resolution is passed as a written resolution pursuant to Section 288 of the Companies Act 2006 and that such resolution shall take effect as an ordinary resolution.

A handwritten signature in black ink, featuring a large, stylized initial 'D' followed by a series of connected loops and a long horizontal stroke extending to the right.

Signed by a director

INFINIS HOLDINGS

date: 15 May 2017