

Company number: 05915938

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

KINGSLEY SEARCH & SELECTION LIMITED (the "Company")

Company registered office: Cholsey Grange, Ibstone, Bucks, HP14 3XT

WRITTEN RESOLUTION OF THE MEMBER

CIRCULATION DATE: 7 MARCH 2018 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "Ordinary Resolution").

ORDINARY RESOLUTION

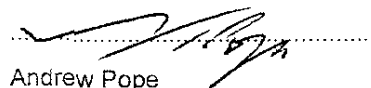
THAT authority be given for the Company to exercise the power conferred by section 618 Companies Act 2006 to subdivide the 1 ordinary share of £1.00 in the capital of the Company in issue into 10,000 ordinary shares of £0.0001 each.

AGREEMENT TO THE RESOLUTION

Please read the notes below before signifying your agreement to the Ordinary Resolution.

The undersigned, being a member (or a person acting on behalf of the member) of the Company and entitled to vote on the above resolution on the Circulation Date, hereby agrees to the above Ordinary Resolution:

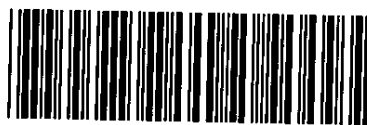
Signed


Andrew Pope

Date

7/3/18

THURSDAY



A34

A71RW3S9

15/03/2018

#166

COMPANIES HOUSE