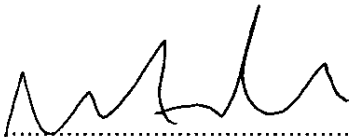


**WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF
Hall or Nothing Management Limited (the "Company")
Company Number: 06058640**

We, the undersigned, being directors of the Company RESOLVE pursuant the articles of association of the Company that:

The registered office address of the Company shall be changed to:

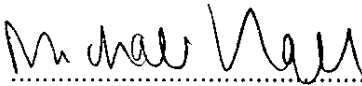
180 Great Portland Street
London
W1W 5QZ



Martin Hall

28/09/18

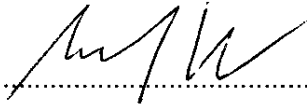
DATE



Michael Hall

28/09/18

DATE



Mark Page

28/09/18

DATE



Neil Rodford

28/09/18

DATE

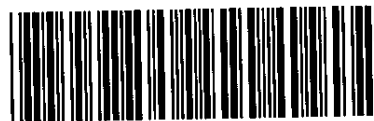


Mike Wallwork

28/09/18

DATE

THURSDAY



A11 *A7FUN5JL* #307
04/10/2018
COMPANIES HOUSE