

COBCO 867 LTD.

Company Number: 06450689

(the "Company")

WRITTEN RESOLUTION of the directors of the Company passed in accordance with the articles of association of the Company on March 29, 2018.

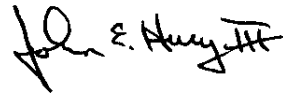
1. It is noted that Steven Walter Berglund would resign as a director of the Company with effect from April 1, 2018.
2. It is noted that John Ernest Huey III would resign as a director of the Company with effect from April 1, 2018.
3. IT IS RESOLVED that Algirdas Paul Rimas and John Peter Schreiber, having consented to act, be and are hereby appointed as additional directors of the Company with immediate effect.
4. The Company Secretary is instructed to update the Register of Directors and arrange for forms AP01 and TM01 to be filed at Companies House.

Dated: March 29, 2018



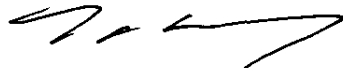
S.W. Berglund

Dated: March 29, 2018



J.E. Huey III

Dated: March 29, 2018



J.A. Kirkland

MONDAY



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23/04/2018

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COMPANIES HOUSE