

**PRIVATE COMPANY LIMITED BY SHARES**

**Written Resolutions**

**of**

**Quba Holdings Limited (the "Company")**

**Company No. 06464092**

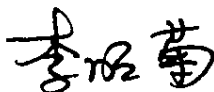
Passed on 16 December 2016

The following resolutions were duly passed on 16 December 2016 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTIONS:**

- 1 To declare a special dividend of £1,562,500 on the ordinary shares of £0.001 (each an Ordinary Share) to be satisfied by the transfer of the entire issued share capital of Quba Sails Limited
- 2 This dividend will be paid on 16 December 2016 to the holder of Ordinary Shares at the date of this Resolution (or such later time or date as the directors of the company may determine) (Record Date)

Signed



Director

TUESDAY



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20/12/2016

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COMPANIES HOUSE