

Company number 06535633

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

PACIFIC DIRECT HOLDINGS LIMITED (Company)

.....^{Dec}~~6~~ SEPTEMBER 2017

WRITTEN RESOLUTIONS

1. **THAT** the issued share capital of the Company be reduced from £21,648.70 to £0.01 by cancelling and extinguishing all but one of the issued A Ordinary shares of £0.01 each in the Company and the amount by which the share capital is so reduced be credited to the profit and loss reserves.

2. **THAT** the share premium account of the Company be reduced from £1,957,328 to £nil and the amount by which the share premium account is so reduced be credited to the profit and loss reserves.

AGREEMENT

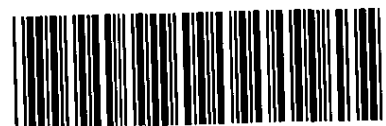
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, the sole member of the Company entitled to vote on the Resolutions on September 2017 hereby irrevocably agrees to the Resolutions.

Signed for and on behalf of ADA PD UK
LIMITED

Date

Sylvia Gausel
6 December 2017



A6XHS9K
A20 12/01/2018 #100
COMPANIES HOUSE

NOTES

1. You can choose to agree to both of the Resolutions or neither of them. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.