

Company Number 07200046
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GOZNEY GROUP LIMITED (the "Company")

passed on 20/07/17 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following ordinary and special resolutions were duly passed as written resolutions of the Company:

ORDINARY RESOLUTION

- 1 **THAT** the 1,072 ordinary shares of £0.10 each in the capital of the Company be sub-divided into 107,200 ordinary shares of £0.001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £0.10 each in the capital of the Company as set out in the Company's articles of association for the time being.

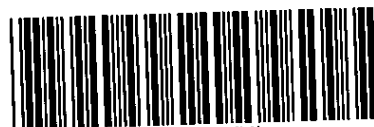
SPECIAL RESOLUTION

- 2 **THAT** the directors be authorised to allot up to 5,300 ordinary shares of £0.001 each in the capital of the Company without following the rights of pre-emption set out in Article 14 of the Company's articles of association.



Director

TUESDAY



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25/07/2017

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COMPANIES HOUSE