

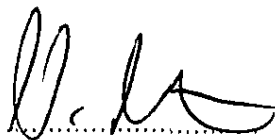
Company No. 07246160

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MERITAS DEVELOPMENTS LTD

On 09 March 2017 the following ordinary resolutions were duly passed by the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTIONS

1. That 89,246 issued A Ordinary Shares of £0.01 each be redesignated as Ordinary Shares of £0.01 each, having the rights and being subject to the restrictions on such Ordinary Shares as set out in the articles of association of the Company.
2. That 410,754 issued B Ordinary Shares of £0.001 each be consolidated and redesignated as 41,075 Ordinary Shares of £0.01 each, having the rights and being subject to the restrictions on such Ordinary Shares as set out in the articles of association of the Company.
3. That 94,231 issued C Ordinary Shares of £0.01 each be redesignated as Ordinary Shares of £0.01 each, having the rights and being subject to the restrictions on such Ordinary Shares as set out in the articles of association of the Company.
4. That 5,769 issued D Ordinary Shares of £0.03 each be subdivided and redesignated as 17,307 Ordinary Shares of £0.01 each, having the rights and being subject to the restrictions on such Ordinary Shares as set out in the articles of association of the Company.
5. That the directors are empowered to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert and security into such shares in the Company in accordance with section 550 of the Companies Act 2006.



Director/Secretary

WEDNESDAY



A08 *A6LPT2GY* #81
20/12/2017
COMPANIES HOUSE