

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF A PRIVATE LIMITED COMPANY

SGO CORPORATION LIMITED

Company No. 07477910

(the "Company")

Written resolution of the Company pursuant to s.281 and Part 13 Ch 2 Companies Act 2006

Circulation Date: 13 FEBRUARY 2019

In accordance with Part 13 Chapter 2 Companies Act 2006, the directors of the Company propose the following written resolution as a special resolution (the "Resolution").

SPECIAL RESOLUTION

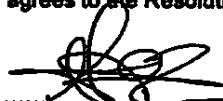
THAT subject to the confirmation of the court, the issued share capital of the Company be reduced from £3 to £0 by cancelling and extinguishing all three of the issued ordinary shares of £1 each in capital of the Company, each of which is fully paid up.

Agreement to written resolutions

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

The undersigned, being the sole member of the Company and a person entitled on the date set out above to vote on the Resolution, irrevocably agrees to the Resolution.

SIGNED by Antonio Jose)
Mugica Rivero)
(Director) for and on behalf of)
SGO CORPORATION S.A.)


.....

Date: 13 FEBRUARY, 2019

I CERTIFY THIS TO BE A TRUE
COPY OF THE ORIGINAL WHICH I
HAVE SEEN



D C MELVILLE,
SOLICITOR, 88 BAKER ST LONDON W1G 7TQ
TEL 0207 2903413.
13 FEBRUARY, 2019

70567255.1

THURSDAY



LD2 *L808VYV4* 28/02/2019 #185
COMPANIES HOUSE

NOTES

Procedures for signifying agreement

- 1 If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

Period for agreeing to Resolution

- 2 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date.