


KUFLINK LTD
COMPANY NO. 08460508
WRITTEN BOARD RESOLUTION

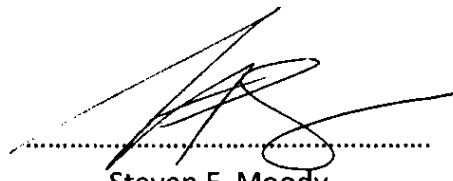
4 September 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), that we, being the directors for the time being of Kuflink Ltd propose that the resolution set out below is passed.

BOARD RESOLUTION

That the directors are authorised in accordance with section 550 of the Companies Act 2006 to allot one million (1,000,000) ordinary shares of one pound (£1.00) each in the Company up to an aggregate nominal amount of one million pounds (£1,000,000).


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Tarlochan S. Garcha
Director


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Steven F. Moody
Director

TUESDAY



A15 *A6ESRPKY* 12/09/2017 #233
COMPANIES HOUSE