

**D SELADJINS LIMITED**  
(the "Company")

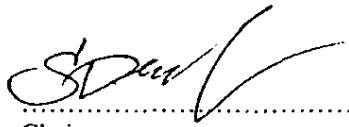
Company No:  
08586181

The Companies Acts 2006

On the 31st October 2017 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolutions

1. *"That 1 issued Ordinary share of £1.00 each in the capital of the Company be re-designated as 1 'A' Ordinary share of £1.00 each having the rights and restrictions as set out in the articles of association."*
2. *"That the articles of association of the Company be amended accordingly with the creation of 'A' Ordinary shares and 'B' Ordinary shares."*

  
.....  
Chairman

