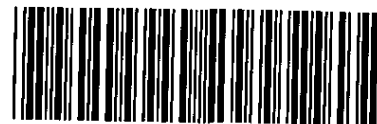


THURSDAY



LD1 *L685TA7L* 08/06/2017 #87
COMPANIES HOUSE

Company number 08597980

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ZLC LONDON LIMITED (Company)

Friday 19th May, 2017 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the Resolution below is passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £500,000 to £200,000 by cancelling and extinguishing 150,000 of the issued A Ordinary Shares of £1 each in the Company and 150,000 of the issued B Ordinary Shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

Signed by Leo Paskin

.....

Date

.....25.05.2017.....

Signed by Zoe Paskin

.....

Date

.....25.05.2017.....

Signed by.....
on behalf of Chuja London Limited

Date

.....

Company number 08597980

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ZLC LONDON LIMITED (Company)

Friday 19th May, 2017 (Circulation Date)

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Signed by Leo Paskin

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Date

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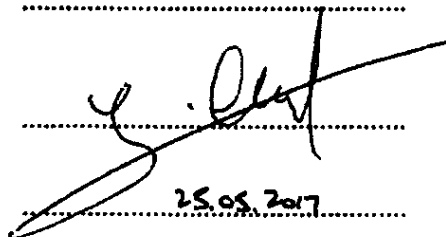
Signed by Zoe Paskin

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Date

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Signed by JOSEPH ELA
on behalf of Chuja London Limited


.....
25.05.2017

Date

NOTES