

**Minutes of a meeting of the directors of
the Company held at Unit 14, Shield Drive, Brentford, Middlesex, TW8 9EX on
7 February, 2019 at 4:30 p.m.**

In attendance:

3.2 A letter from Robert Guice resigning from his position as a director of the Company was presented to the meeting. The chairman proposed that the resignation of Robert Guice as a director of the Company be accepted.

4. RESOLUTIONS

IT WAS RESOLVED THAT:

- (a) Daniel V. Ginnetti, having consented to act, be appointed a director of the Company, with effect from the end of the meeting; and
- (b) the written resignation of Robert Guice as a director of the Company be and is hereby accepted with effect from the end of the meeting.

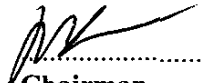
5. FILINGS

It was agreed that all necessary and appropriate entries should be made in the books and registers of the Company and that the necessary forms and documents should be filed with the registrar of companies, including:

- (a) Form TM01 (termination of appointment of a director); and
- (b) Form AP01 (appointment of a director).

6. CLOSE

There being no further business the meeting then ended.


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Chairman