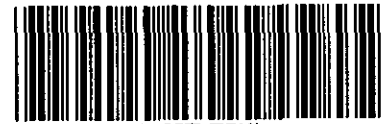


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF SWEATCO LTD

FRIDAY



A04 *A65TVZBK* 05/05/2017 #179
COMPANIES HOUSE

Circulated on

May 3rd 2017 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of SweatCo Ltd (the "Company") propose that the following resolutions (the "Resolutions") are passed, in the case of resolution 1, as an ordinary resolution, and in the case of resolution 2 as a special resolution.

ORDINARY RESOLUTION

1. **THAT** with effect from the time of passing of this resolution, the directors of the Company be and are hereby generally and unconditionally authorised, pursuant to section 551 of the Companies Act 2006 (the "Act"), to allot equity securities in the Company or grant rights to subscribe for shares in the Company up to an aggregate nominal amount of £500,000 provided that this authority shall expire on the fifth anniversary dated of these Written Resolutions, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or subscription rights or conversion rights after such expiry and the directors may allot shares or grant subscription rights in pursuance of any such offer or agreement as if the authority conferred by this resolution had not expired.

SPECIAL RESOLUTION

2. **THAT** any and all pre-emption rights to which the current shareholders of the Company may be entitled, howsoever arising (including but not limited to under the Company's articles of association or the Companies Act 2006) in respect of the allotment and issue of shares up to a nominal value of £100 be and are hereby waived or otherwise dis-applied.

Please read the notes overleaf before signifying your agreement to the Resolutions.

I/We, the undersigned, being a member of the Company entitled to vote on the Resolutions on

..... *May 3rd* 2017 (the "Circulation Date") hereby agree to the Resolutions.

SIGNED by T. H. CLARK

(print name)

(signature)

Dated: 3/5/17

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF SWEATCO LTD



COMPANIES HOUSE

Circulated on

May 3rd 2017 (the "Circulation Date")

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I/We, the undersigned, being a member of the Company entitled to vote on the Resolutions on

May 3rd 2017 (the "Circulation Date") hereby agree to the Resolutions.

SIGNED by Anton Derlyatka

(print name)

)

(signature)

Dated: 03/05/2017

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF SWEATCO LTD



COMPANIES HOUSE

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I/We, the undersigned, being a member of the Company entitled to vote on the Resolutions on

May 3rd 2017 (the "Circulation Date") hereby agree to the Resolutions.

SIGNED by Michael Lebus

Michael Lebus

(print name)

(signature)

Dated: 03.05.2017

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF SWEATCO LTD



AUT

COMPANIES HOUSE

Circulated on

May 3rd 2017 (the "Circulation Date")

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Please read the notes overleaf before signifying your agreement to the Resolutions.

I/We, the undersigned, being a member of the Company entitled to vote on the Resolutions on

May 3rd 2017 (the "Circulation Date") hereby agree to the Resolutions.

SIGNED by

STEPHEN PANKHURST

(print name)

S. Pankhurst

(signature)

Dated:

3/5/17

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF SWEATCO LTD



COMPANIES HOUSE

#180

Circulated on

May 3rd 2017 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of SweatCo Ltd (the "**Company**") propose that the following resolutions (the "**Resolutions**") are passed, in the case of resolution 1, as an ordinary resolution, and in the case of resolution 2 as a special resolution.

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Please read the notes overleaf before signifying your agreement to the Resolutions.

I/We, the undersigned, being a member of the Company entitled to vote on the Resolutions on

May 3rd 2017 (the "**Circulation Date**") hereby agree to the Resolutions.

SIGNED by Dmitry Koval

)

(print name)

(signature)

Dated: May 3rd 2017

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF SWEATCO LTD

A04

05/05/2017
COMPANIES HOUSE

#188

Circulated on

May 3rd 2017 (the "Circulation Date")

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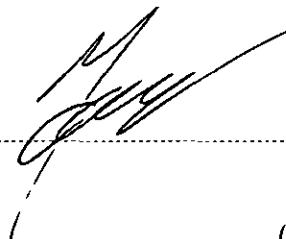
Please read the notes overleaf before signifying your agreement to the Resolutions.

I/We, the undersigned, being a member of the Company entitled to vote on the Resolutions on

May 3rd 2017 (the "**Circulation Date**") hereby agree to the Resolutions.

SIGNED by Oleg Fomenko

(print name)



(signature)

Dated: 03/05/2017

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF SWEATCO LTD



COMPANIES HOUSE

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I/We, the undersigned, being a member of the Company entitled to vote on the Resolutions on

..... *May 3rd* 2017 (the "Circulation Date") hereby agree to the Resolutions.

SIGNED by Egor Khmelev

(print name)

(signature)

Dated: 03/05/2017