

Company number 09369786

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
VAULTORO LIMITED
(Company)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (Resolution).

ORDINARY RESOLUTION

SUB-DIVISION OF SHARES

THAT, the 1,000 ordinary shares of €1 each in the issued share capital of the Company be sub-divided into 100,000 ordinary shares of €0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of €1 each in the capital of the Company as set out in the Company's articles of association for the time being.

AGREEMENT

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

The undersigned, persons entitled to vote on the Resolution on 2016, hereby irrevocably agree to the Resolution:

Signed by Philip Martin Scigala:

.....
.....

Date:

..... 14 09. 2016
.....

Signed by Joshua Martin Scigala:

.....
.....

Date:

..... 14.09.2016
.....

SATURDAY



A14 *A5FP30BF* 17/09/2016 #324
COMPANIES HOUSE

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to John Griffiths, Greenaway Scott Limited, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ
- **Post:** returning the signed copy by post to John Griffiths, Greenaway Scott Limited, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to jgriffiths@greenawayscott.com Please type Vaultoro - written resolutions in the email subject box

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless within 30 days of creation of this Resolution, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document