

**ME RETAIL SUPPLIES LIMITED (the "Company")**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE SOLE MEMBER No.2**

Circulation Date: ..... 19<sup>th</sup> APRIL ..... 2018

Date Passed: ..... 19<sup>th</sup> APRIL ..... 2018

WEDNESDAY

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes and recommends that the following resolution is passed as an ordinary resolution of the sole member of the Company (the "**Resolution**"):

**ORDINARY RESOLUTION**

IT IS RESOLVED THAT the ordinary share of £1 in the capital of the Company be and is hereby sub-divided into 10,000 ordinary shares of £0.0001 each so that there are 10,000 ordinary shares of £0.0001 each in issue.

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date set out above, hereby irrevocably agrees to the passing of the Resolution.

Signed by **RABIH BOUTROS BEAINI**

Member

.....

Date of signature: ..... 19<sup>th</sup> APRIL ..... 2018

**Notes:**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to ME Retail Supplies Limited at 5a Parr Road, Stanmore, Middlesex HA7 1NP.
2. If you do not agree to the Resolution you do not need to do anything: you will not be deemed to have agreed to the Resolution by failing to reply.
3. Once you have indicated your agreement to the Resolution you may not revoke that agreement.



4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by ME Retail Supplies Limited at 5a Parr Road, Stanmore, Middlesex HA7 1NP within 28 days of the Circulation Date.
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.