

Company number 09534141

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

THE JUSTICE PLATFORM LTD (**Company**)

CIRCULATION DATE 14 December 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below is passed as an ordinary resolution (**Resolution**)

RESOLUTION

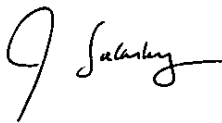
THAT the 10,000 ordinary shares of £0.01 each in the capital of the Company held by Julia Salasky be and are hereby subdivided into 10,000,000 ordinary shares of £0.00001 each

AGREEMENT

The undersigned, a person entitled to vote on the above resolution on the circulation date above, hereby irrevocably agrees to the Resolution

Signed by Julia Salasky

Date



14 December 2015

