

**THE COMPANIES ACT 2006**

**ORDINARY RESOLUTION**

**OF**

**LIVMD UK LTD ("The Company")**

Company Number 9621759

At a General Meeting of the Company held at 24 GRATITUDE ROAD,  
GREENBANK, BRISTOL BS5 6EH

on the 17 day of NOVEMBER 2016

the following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A THAT the 98 issued share of £1 00 be sub-divided into 980 Ordinary Shares of £0 10 each and the nominal value of all share capital in the company shall be £0 10
- B THAT the Directors be unconditionally authorised pursuant to S 551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof



Dated this 17 day of NOVEMBER 2016

A handwritten signature in black ink, appearing to be "M. Smith".

Director or ~~Secretary~~  
(\*delete as applicable)