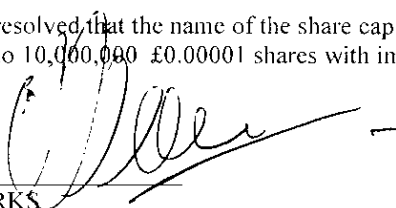


# SPECIAL RESOLUTION

Special Resolution passed at the extraordinary general meeting of WESTWAY HOLDINGS LIMITED, company number 09761309, held at registered office on 4 JULY 2017.

Present: A Marks                      Director and owner of 100% of shares

It was resolved that the name of the share capital of the above company be changed from 100 £1 shares to 10,000,000 £0.00001 shares with immediate effect.



A MARKS  
Director and owner of 100% of share-capital

