

COMPANIES ACT 2006
WRITTEN RESOLUTION
10102661
CAUSEWAY SECURITIES LIMITED

Held On: 12 December 2017

A General Meeting took place via conference call :-

Those present:

**Mark Tully - location - Flat 12, Bridge Mill Apartments, Dunston Road, London E8 4FT,
Conor O Donnell - location - Victory Heights Villa, 149-C3 Estrella, PO Box 122122 Dubai.**

The following Resolution was passed:

**It was agreed that the issued 12000 Ordinary Shares held by Mark Tully be reclassified as A shares and the 47,999 Ordinary Shares held by Conor O Donnell be reclassified as B shares, subsequently confirmed by the filing of forms SH08 and SH10. Date of reclassification 1 December 2017.
The restructured shares - including 1 original B share held by Conor O Connell - is as follows:
12000 'A' Shares held by Mark Tully
48000 'B' Shares held by Conor O Donnell**

The rights and conditions are:

Each class of share will be entitled to agreed dividends at different times of the year and in different proportions. The shares will rank equally in all other respects.

All were in favour. There being no further business, the meeting was closed.

Signed: 
Conor O Donnell

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THURSDAY



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