

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

PORTAFINA INVESTMENT MANAGEMENT LTD
Company NO 10290349.
ALLOTMENT OF SHARES


In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being all the directors of the company who at the date of this resolution are entitled to attend and vote at company board meetings, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a resolution at a meeting of directors duly convened and held.

- to allot shares to existing Members in accordance with the attached schedule
- to issue share certificates
- to file Form SH01 at Companies House
- to update the Register of Members
- to send the written resolution to Companies House


Date: 23 January 2017

Signed:

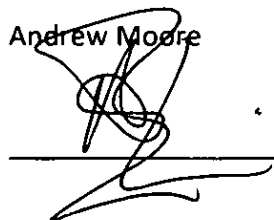
Jamie Smith-Thompson



Tim Moore



Andrew Moore



WEDNESDAY


A62RKQ0Q
A01 22/03/2017 #288
COMPANIES HOUSE

WEDNESDAY


A60C0OP7
A10 15/02/2017 #298
COMPANIES HOUSE

Portafina Investment Management Ltd

Company No 10290349

Share Allotment Schedule

Allottee	Value & Class of Shares	Number of Shares	Price paid	Cash or assets
Andrew Moore	£1 Ordinary	26665	£26665	Cash
Jamie Smith-Thompson	£1 Ordinary	26666	£26666	Cash
Tim Moore	£1 Ordinary	26666	£26666	Cash

Jamie Smith-Thompson



Tim Moore



Andrew Moore

