

Company No. 10975765

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

A M R EVEREST (UK) LIMITED

The following resolution was duly passed as a special resolution of the Company on 26/02 2019 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

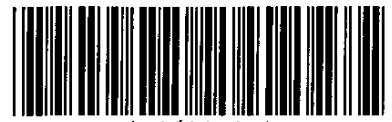
1. THAT the share capital of the Company be reduced from £3,185,763, divided into 2,400,001 ordinary shares of £1 each, 350,000 A ordinary shares of £1 each, 283,482 B ordinary shares of £1 each and 152,280 C ordinary shares of £1 each (of which all 2,400,001 of the ordinary shares, 350,000 A ordinary shares, 283,482 B ordinary shares and 152,280 C ordinary shares have been issued and are fully paid), to £1 divided into 1 ordinary share of £1, by cancelling in full 2,400,000 of the existing 2,400,001 issued and fully paid ordinary shares of £1 each, 350,000 A ordinary shares of £1 each, 283,482 B ordinary shares of £1 each and 152,280 C ordinary shares of £1 each.

Signature: _____

Name: TIMOTHY JONES

Director, for and on behalf of
A M R EVEREST (UK) LIMITED

TUESDAY



LD1 *L803SNSP* #40
26/02/2019
COMPANIES HOUSE