

AUTARKY VENTURES LIMITED

Company No:

11100191

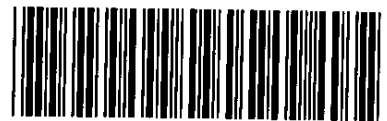
The Companies Act 2006

On the 15 December 2017 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

"THAT, in accordance with section 618 of the Companies Act 2006, the two ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 200 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.

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