

**THE COMPANIES ACT 2006**

**ORDINARY RESOLUTION**

**OF**

**ASKHOMY LTD ("The Company")**

Company Number 12171200

At a General Meeting of the Company held at 33 LONG LANE, TILEHURST,  
READING RG31 6YH

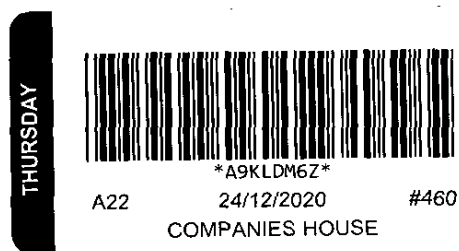
on the 19th day of February 2020.

the following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A. **THAT** the 100 issued shares of £1.00 be sub-divided into 1000 Ordinary Shares of £0.10 each and the nominal value of each share in the share capital of the company shall be £0.10
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated on the 19th day of February 2020.



.....  
Director or Secretary  
(\*delete as applicable)

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL