

**THE COMPANIES ACT 2006**

**PAYLER LTD**

**Company Number 12535817**

**RESOLUTION PASSED BY ALL THE MEMBERS**

**To the Registrar of Companies**

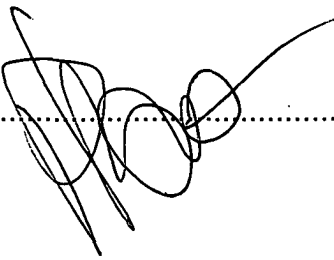
The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below.

**RESOLUTION**

That 30 £1 Ordinary shares in the Company registered in the name of Konstantin Kopyltsov are hereby converted to 30 £1 Class A shares carrying such rights as are set out in the articles of association of the Company.

That 970 £1 Ordinary shares in the Company registered in the name of Konstantin Kopyltsov are hereby converted to 970 £1 Class B shares carrying such rights as are set out in the articles of association of the Company.

Date resolutions passed: .....16.12.20.....

.....  
(Director)  Peter Bewick

