

Memco Investments Ltd
(the "Company")

Company No:
12777520

Companies Act 2006

Written Resolutions of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors (the "Board") proposes that the resolutions set out below be submitted to the eligible member of the Company as written resolutions, and passed as an ordinary resolution (in the case of the first resolution) and as special resolutions (in the case of the second and third resolutions) (the "Resolutions").

Resolutions

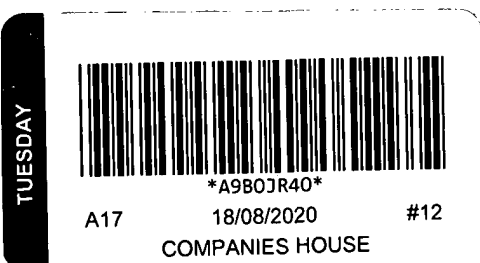
1. *"To disapply the provisions of articles 14(1) of the articles of association of the Company pursuant article 14(2) of the articles."*
2. *"That 1,000 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 667 A Ordinary shares and 333 B Ordinary shares as detailed below: such £1.00 A Ordinary shares and B Ordinary shall have the rights and restrictions as set out in the amended Articles of Association."*

Number of Shares	Registered in the Name of
334 A Ordinary	Yisrael Mazin
333 A Ordinary	Eliyahu Mashiah
333 B Ordinary	Ori Mazin


3. *"That the Articles of Association of the Company be deleted in their entirety and the regulations contained in the document produced to the meeting be approved and adopted as the articles of Association of the Company in substitution for, and to the exclusion of the existing articles with immediate effect".*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.

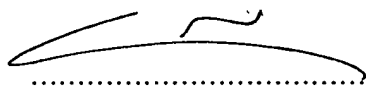
The Members:



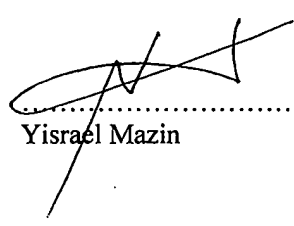
£1.00 Ordinary shareholders:


.....
Eliyahu Mashiah

Date of Signature 04/08/2020


.....
Ori Mazin

Date of Signature 04/08/2020


.....
Yisrael Mazin

Date of Signature 04/08/2020