

The Companies Act 2006
COMPANY LIMITED BY SHARES

LOTRA LIMITED


RESOLUTION IN WRITING OF THE MEMBERS

(Pursuant to section 288 of the Companies Act 2006)

On the 27th day of JUNE 2017 the following resolution was duly passed by written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the requisite majority of the members of the Company:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £25,200,000 to £100 by cancelling and extinguishing 25,199,900 of the issued Ordinary shares of £1.00 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to the Company's profit and loss account.


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Terence S Cole
Director

