

**WRITTEN RESOLUTIONS OF CIBOODLE LIMITED ("Company")**

**Registered Number: SC143434**

**Registered Office: India of Inchinnan, Inchinnan, Renfrewshire, PA4 9LH**

Below is a copy of resolutions of the Company ("**Resolutions**"). The Resolutions were duly passed as special resolutions by way of a written resolution on 17 May 2017, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**2006 Act**").

**SPECIAL RESOLUTIONS**

1. THAT the issued share capital of the Company be reduced from £81,637.86 to £0.01 by cancelling and extinguishing 7,645,600 of the issued A Ordinary shares of £0.01 each in the Company and 518,185 of the issued B Ordinary shares of £0.01 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 a distributable reserve.
2. THAT the share premium account and capital redemption reserve of the Company be cancelled and the amount of the share premium account and the capital redemption reserve so cancelled be credited to a distributable reserve.



Director

Date 17 May 2017

Print Name D. O. UTRAM



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24/05/2017

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