

Alpha Universal Management PLC


30 Percy Street

London. W1T 2DB

Company number 05890789

The following resolutions were duly passed at the Company's AGM on 14 March 2018.

1. Adopt the accounts for the Company 31 March 2017
2. To reappoint MacAlvins as auditors to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the accounts are laid before the Company and to authorise the directors to fix their remuneration.
3. To re-elect Gobind Sahney, who retires in accordance with Article 79 of the Company's Articles of Association and who, being eligible, offers himself for re-election as a director.
4. To re- elect Jonathan Bradley-Hoare, who retires in accordance with article 79 of the Company's Articles of Association and offers himself for re-election as a director.
5. That the Company be re-registered as a private limited company in accordance with provisions of section 97 of the Companies Act; and That the name of the Company be changed to "Alpha Universal Management Limited" effective from the issue to the Company of the certificate of incorporation on change of name in respect of such change; and
That the draft articles of association attached are hereby adopted as the articles of association of the Company as substitution for and to the exclusion of all the existing articles of association; and authorize the board of directors to proceed as necessary.


Jonathan Bradley-Hoare
Director

TUESDAY



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03/04/2018

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