

Company No. 9534899

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS
OF
HOCHANDA LIMITED
(the "Company")**

On 6 December 2018 the following resolutions were duly passed as written resolutions of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

**SPECIAL RESOLUTION
Authority to allot**

1. **THAT** the authority granted to the directors of the Company on 8 July 2016 to generally and unconditionally allot 10,000,000 C Ordinary Shares of £0.00001 each in the capital of the Company for a cash consideration of not less than 11.9 pence per share be renewed for a further period of two years from the date of passing of this resolution.

**SPECIAL RESOLUTION
Disapplication of pre-emption rights**

2. **THAT**, subject to the passing of resolution 1, the power granted to the directors of the Company to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to such allotment be also renewed.


PAUL WRIGHT
DIRECTOR

THURSDAY



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LD3 10/01/2019 #26
COMPANIES HOUSE