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Of Tango Sierra Papa Limited (Company)

The following resolutions were duly passed as to resolutions A and B as ordinary resolutions and as to resolutions C and D as special resolutions on 1st June 2019 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

Resolution A: Creation of A Ordinary Shares

- ### 1.1 Rights as to income

1.2 Rights as to capital

1.3 Rights as to voting at general meetings

1.4 Rights as to voting on written resolutions

1.5 Restrictions on issue

A Shares shall only be issued to directors of the Company ('Directors')

- ## 1.6 Exclusion of other rights

A Shares shall confer no further rights to participate in the profits or the assets of the Company apart from those set out above



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Resolution B: Authority to Allot

THAT, in accordance with the Companies Act 2006 Section 551, the directors are specifically authorised for a period of ninety (90) days from the date of the adoption of this resolution to exercise all the powers of the Company to allot shares in the Company, but the maximum aggregate nominal amount of A Shares of £1 each which may be allotted in accordance with this authority shall be £1. This authority shall replace any previous authority or authorities given under the Companies Act 2006 Section 551 (or under the Companies Act 1985 Section 80), which are revoked by this resolution

SPECIAL RESOLUTIONS

Resolution C: Removal of restriction on authorised capital

THAT, in accordance with paragraph 42 (2) (b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in Regulation 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted

Resolution D: Disapplication of pre-emption rights


THAT

- (i) in accordance with section 571 of the Companies Act 2006 (CA 2006), the pre-emption provisions set out in Regulation 5 (1) shall not apply to the allotment of 1 new A Share in the Company of £1 each having the rights and restrictions set out in Resolution A above provided the said shares are allotted within the period of ninety (90) days from the date of the adoption of Resolution B above, and
- (ii) in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors of the Company be empowered to allot 1 new A Share in the Company of £1 each having the rights and restrictions set out in Resolution A above as if section 561 of the CA 2006 did not apply to any such allotment

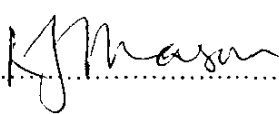
These powers shall expire ninety (90) days from the date of the passing of this resolution

Signed by :

Mr S Mason.....
Director



Mrs K Mason.....
Director



Date

20/6/19 1/6/19