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Private & confidential
ROGENSI LIMITED

Salisbury House
31 Finsbury Circus
LONDON
EC2M 5QQ
GB

Our ref CA

Contact Chris Ashton
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24 July 2017

Dear Sirs,

Statement to ROGENSI LIMITED (no. 03424866) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The reason connected with our ceasing to hold office is that the continuation of our fees at levels charged in previous years is no longer acceptable to the company.

We consider that there is no matter connected with our ceasing to hold office, whether the above reason or otherwise, that needs be brought to the attention of the company's members or creditors.

Yours faithfully,

KPMG LLP

KPMG LLP
Audit registration number: 9188307
Audit registration address:
15 Canada Square
Canary Wharf
London E14 5GL

WEDNESDAY



A6EVC87E
A17 13/09/2017 #146
COMPANIES HOUSE

VENTURE UP LTD

Company number: 10471123

Registered office address: Portland House, Bressenden Place, London,
SW1E 5RS

WRITTEN DIRECTORS' RESOLUTION

PROPOSED ALLOTMENT OF SHARES

Completed forms of application for Ordinary £1.00 shares in the capital of the Company have been received, the details of which are set out below:

Name of applicant	Number of shares applied for	Total amount paid	Total amount unpaid
Mr Jake WHITTALL	49	£0.00	£49.00
Mr Burim HYKAJ	50	£0.00	£50.00

All monies due in respect of the applications have already been received by the Company.

Waiver of pre-emption rights

The pre-emption rights on allotment of these shares, detailed in the Company's articles of association, have been waived by the existing shareholders.



RESOLUTIONS

Pursuant to the authority given by the articles of association of VENTURE UP LTD, we the undersigned, being all the eligible directors for the time being of the Company, and considering the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole, hereby resolve that:

- The noted applications for shares be approved and the said shares be allotted to each applicant in accordance with the table above, each share being issued as £0.00 paid and £1.00 unpaid.
- Any two directors be authorised to issue a share certificate, signed by them on behalf of the Company, to each allottee.

FILING

That the Company's register of allotments and register of members be updated to reflect the allotments and form SH01 filed with Companies House.

Director name	Signature	Date
MR BURIM HYKAJ		01/09/2017
MR JAKE WHITTALL		01/09/17

Notes:

1. For a written directors' resolution to be passed, unanimous agreement in favour of the resolution is required.
2. To signify agreement to the resolution, please sign and date this document where indicated above and return it to the Company.
3. Once given, you cannot revoke your agreement.

VENTURE UP LTD

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WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: [01 September 2017]

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of VENTURE UP LTD ("the Company") propose that the following ordinary resolution be duly approved:


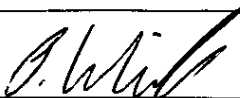
ORDINARY RESOLUTION

That pursuant to the requirements of section 618 of the Companies Act 2006 100 Ordinary share(s) of £1.00 each in the capital of the Company be subdivided into 10,000 Ordinary shares of £0.01 each on the basis of 100 new share(s) for each 1 share(s) currently held.

That the register of members be updated to reflect the share subdivision, new share certificates be issued as required and form SH02 be filed with Companies House.

AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	No. shares	Signature	Date
MR BURIM HYKAJ	50 Ordinary		01/09/2017
MR JAKE WHITTALL	50 Ordinary		01/09/17

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than **[Insert the lapse date - being 28 days after the circulation date]**. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.