

Company No. 08941525

**WRITTEN RESOLUTIONS OF DIRECTORS OF  
CONNECTUM LIMITED**

Pursuant to the Articles of Association We the undersigned, the directors for the time being of CONNECTUM LIMITED, hereby resolve

**DECLARATION OF INTEREST** TO NOTE THAT the director declares his interest in the matters that are the subject of these resolutions and the nature and extent of such interest is set out in the attached notice.

**REDOMINATION OF SHARES FROM GBP INTO EUR** It was resolved that the new nominal value of each share is equal to € 1 30 at the exchange rate of £1.00

It was resolved that the new nominal value of the shares was calculated by translating 50,000 A ORDINARY shares into the new currency of Euro at the exchange rate equal to € 1 30

**SHARE CAPITAL INCREASE** It was resolved that amount of € 2 60 on each share which includes both nominal value and any share premium were paid for 50,000 shares (€ 2.60 x 50,000 shares)

Total of € 130,000.00 were paid for 50,000 shares

THAT, a duly signed share has been received and is hereby approved and registered on the date given below:

Shareholder Mr Edgars LASMANIS  
Shares: 50,000 A Ordinary shares  
Date of Registration 30/09/2015

**SHARE CERTIFICATE** THAT Share Certificate No 4 is to be made void and that the following Share Certificate No 5 is to be prepared in the name of the holder of the share

**Share Certificate**

5

Name	No. of A Ordinary Shares
Edgars Lasmanis	50,000
Date 30 <sup>th</sup> Septembr 2015	

Signed Director(s)

Edgars Lasmanis

Ivan Leonidov

THURSDAY



"A413F9Y2"  
15/10/2015 #452  
A20 COMPANIES HOUSE