

**WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF
WORLDCOVER DIRECT LIMITED**

(Registered No 2704078)
(the "Company")

DATE. 13 MAY 2016

1. Constitution and Declaration of Interest

1 1 We, the undersigned, being the directors of the Company, note that pursuant to the Articles of Association of the Company that resolutions signed by all directors of the Board would be valid and effectual as if it had been passed at a meeting of the Board of Directors

1 2 All the directors of the Company had no additional interest to declare for the purposes of sections 177 and 182 of the Companies Act 2006 in respect of this resolution

2 Company Dissolution

2 1 The Board considered the future of the Company It is hereby agreed that the Company is no longer required and that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 exists in relation to the Company

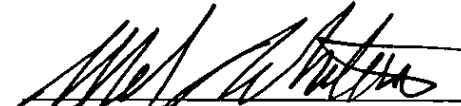
2 2 It is further agreed that the Company


- a) owns no assets of value, and
- b) that appropriate steps have been taken to return the Company's share capital to its members

2 3 After careful consideration the directors RESOLVED that

2 2 1 an application be made to the Registrar of Companies for the Company to be struck off the Register and the following directors were authorised to complete and sign Form DS01,

2 2 2 the Company Secretary be instructed to file it at Companies House with the necessary fee


Jeffrey Whiteus
Director


Paul Caprez
Director

WEDNESDAY



A07 *A57A8TAW* #372
18/05/2016
COMPANIES HOUSE