

EASTCREEK LIMITED
Company number 8296424
20-22 Bedford Row
London, United Kingdom
WC1R4JS

The Companies Act 2006

Company limited by shares

**Resolution in writing of the sole member of the Company
passed in accordance with section 288 of the Companies Act 2006**

I, the undersigned, being the sole member of the Company RESOLVE as follows:

Special resolution

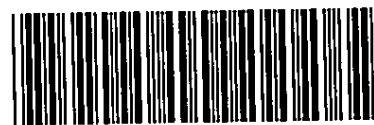
- 1 That article 8 1 of the Company's articles of association shall not apply to any issue of shares made within 28 days of the date of the passing of this resolution unless the Company passes a special resolution to direct otherwise.

Dated 18th August 2016

C.L. DIRECTORS
(MONACO) LIMITED
IBC#549510

Signed for and on behalf of
Lenvay Limited

WEDNESDAY



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COMPANIES HOUSE