

Written Special Resolutions of the Shareholders
Companies Act

Special Resolution in Writing of the shareholders of Horizon Space Technologies Ltd (the "Company")
dated this 4th day of June 2016

BACKGROUND:

- A The Company is a company organised and operating under the laws of England and Wales
- B The Company Number is 09331949
- C The Company Address is The Shrubbery, 14 Church St, Whitchurch, Hampshire RG28 7AB

IT WAS RESOLVED THAT:

- 1 We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held
- 2 **THAT** the Company shall issue a single Golden Share to the founder of the Company, Mr Ross Tierney

SIGNATURE:

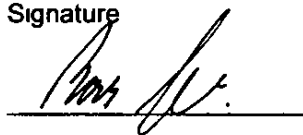
Sole Shareholder: Class-A, Ordinary, Voting Shares

Name

Signature

Date

Ross Tierney



4th June 2016

WEDNESDAY



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15/06/2016

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COMPANIES HOUSE