

Company Number 11299116

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

VERMUTERIA LIMITED (Company)

Date: 15 June 2018



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below be passed of which resolution 1 be passed as an ordinary resolution and resolution 2 be passed as a special resolution (**Resolutions**).

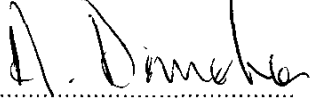
RESOLUTIONS

1. THAT, in accordance with the Articles, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £200 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 15 June 2023 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with the Articles or section 551 of the Companies Act 2006.
2. THAT subject to the passing of Resolution 1 the Directors be generally empowered to allot Ordinary Shares as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall:
 - a. be limited to the allotment of Ordinary Shares of £1 each up to an aggregate nominal amount of £200; and
 - b. expire on 15 June 2023 (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require Ordinary Shares to be allotted after such expiry and the Directors may allot Ordinary Shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

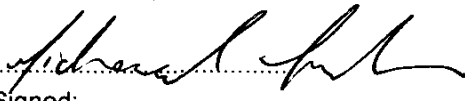
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned persons entitled to vote on the above resolutions on 15 June 2018 hereby irrevocably agree to the resolutions:



Signed:

Date: 15/06/18.



Signed:

Date: 15/06/18.