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 00 at the exchange rate of £1 00 to € 1 00

It was resolved that the new nominal of the shares were calculated by translating 50,000 00 A ordinary shares into the new currency of Euro at the rate of exchange equal to € 1 00

It was resolved that amount of € 1 30 on each share which includes both nominal value and any share premium were paid for 50,000 00 shares (€ 1 30x50,000 00)
Total of € 65,000 00 were paid for 50,000 00 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 of € 1 00
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	**Name**	**No. of A Ordinary Shares**
5	Edgars Lasmanis	65,000

Date 30th Septembr 2015

Signed Director(s)

E. Lasmanis

Edgars Lasmanis

I Leonidov

Ivan Leonidov

FRIDAY

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A08 09/10/2015 #121

COMPANIES HOUSE