

Written Special Resolutions of the Shareholders
Companies Act

HORIZON
SPACE TECHNOLOGIES

Special Resolution in Writing of the shareholders of Horizon Space Technologies Ltd (the "Company")
dated this 30th day of May 2016

BACKGROUND

- A The Company is a company organised and operating under the laws of England and Wales
Company No 09331949
Address The Shrubbery, 14 Church St, Whitechurch, Hampshire, RG28 7AB

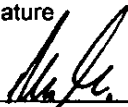
RT

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 founder of the Company is hereby authorised to purchase 21 additional Ordinary Voting shares at a price of £1 00 each

SIGNATURE

Sole Shareholder Class-A, Ordinary, Voting Shares

Name	Signature	Date
Ross Tierney		30 th May 2016

SATURDAY



A17 *A59X0ZW9* #64
25/06/2016
COMPANIES HOUSE