

Company No. 10607888

ALACRITY LAW LIMITED
(the "Company")

SATURDAY



**Written resolutions of the Company pursuant to
Section 281 and Chapter 2 of Part 13 of the Companies Act 2006**

Date: 5 June 2018

BACKGROUND

The directors propose to seek shareholder approval in respect of the sub division of ordinary share capital of the Company.

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following written resolution is passed as an ordinary resolution (the "Resolution").

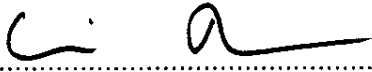
ORDINARY RESOLUTION

1. SUB-DIVISION OF SHARES

- 1.1 **THAT**, in accordance with Section 618 of the Act, the sub-division of 1000 ordinary shares of £0.02 nominal value each in the issued share capital of the Company into 100,000 ordinary shares of £0.0002 nominal value each be authorised pursuant to the Act.
- 1.2 **THAT**, the omission of the directors of the Company to make all necessary and appropriate entries in the books and registers of the Company and to arrange for the necessary forms and documents to be filed at Companies House in respect of the Sub-Divisions, in each case as of their respective dates, be and is hereby ratified and the directors of the Company be and are hereby absolved and forever discharged to the fullest extent permitted by applicable law from any and all liabilities that may otherwise arise or be incurred in connection therewith.

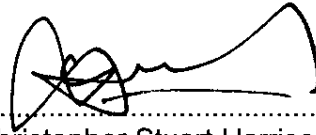
THAT, the directors of the Company be and hereby directed to take do all acts and things that they may consider necessary or expedient to give effect to the Resolution set out herein, including making all necessary and appropriate entries in the books and registers of the Company and arranging for the necessary forms and documents to be filed at Companies House.

We, the undersigned, being the persons entitled on the date set out above to vote on the above Resolutions, irrevocably agree to such Resolutions.



.....
Christopher David Thurn

Date: 5 June 2018



.....
Christopher Stuart Harrison

Date: 5 June 2018

Company No. 10607888

ALACRITY LAW LIMITED
(the "Company")

MINUTES of a meeting of the board of directors of the Company held by meeting on 5 June 2018 at 4:00 p.m (London time).

PRESENT: Christopher Thurn Director
 Christopher Harrison Director

Unless otherwise defined, all capitalised terms referred to in these board minutes have the same meaning given to them in the Written Resolution (as defined below).

1. CHAIRMAN

Christopher Thurn was appointed as Chairman of the meeting.

2. NOTICE AND QUORUM

The Chairman reported that due notice of the meeting had been given, that a quorum of directors was present and that the meeting was therefore duly constituted.

3. BACKGROUND AND PURPOSE OF THE MEETING

3.1 The Chairman reported that the directors propose to seek shareholder approval to ratify the sub-division of the Company's share capital of 1000 ordinary shares of £0.02 nominal value each in the issued share capital of the Company into 100,000 ordinary shares of £0.0002 nominal value each.

3.2 Subject to the passing of the Written Resolution (as defined below) by the shareholders of the Company, the Chairman reported that the purpose of the meeting was to consider and, if thought fit, approve and take all other necessary or expedient action to give effect to the actions described in the Written Resolution (as set out below), including by making all necessary and appropriate entries in the books and registers of the Company and arranging for the necessary forms and documents to be filed at Companies House.

4. DIRECTORS' INTERESTS

4.1 In accordance with the Company's articles of association and Section 177 of the Companies Act 2006 (the "Act"), each director present declared his interests in the business of the meeting.

4.2 **IT WAS THEREFORE RESOLVED** that all directors present were eligible to count in quorum and vote at the meeting.

5. APPROVAL AND CIRCULATION OF WRITTEN RESOLUTION

5.1 There was produced to the meeting the following proposed written resolutions (the "Written Resolution") to be circulated to the shareholders of the Company:

5.1.1 to ratify and authorise the subdivision of 1000 ordinary shares of £0.02 nominal value each in the issued share capital of the Company into 100,000 ordinary shares of £0.0002 nominal value each.

5.2 After careful consideration of the Written Resolution, **IT WAS RESOLVED:**

5.2.1 to approve the Written Resolution in the form produced to the meeting; and

5.2.2 to circulate the Written Resolution to every eligible shareholder of the Company.

The meeting was adjourned.

5.3 When the meeting reconvened the Chairman reported that the Written Resolution had been duly passed without amendment.

6. **SUB-DIVISION OF SHARES**

6.1 The Chairman reported that the shareholders have agreed to the sub-division of the Company's share capital as reported above.

6.2 Following the passing of the Written Resolution, **IT WAS RESOLVED:**

6.2.1 to make all necessary and appropriate entries in the books and registers of the Company in respect of the sub-division; and

6.2.2 to prepare the necessary form SH02 and arrange for it to be filed at Companies House.

7. **MISCELLANEOUS.**

7.1 **IT WAS FURTHER RESOLVED** that the Company Secretary be authorised and directed to make all necessary and appropriate entries in the books and registers of the Company and to arrange for the necessary forms and documents to be filed at Companies House to give effect to the resolutions set out in these minutes.

7.2 **IT WAS FURTHER RESOLVED** to authorise any one or more of the directors of the Company to do all such acts and things and agree and execute on behalf of the Company all such documents to which the Company is a party and all other documents as may be required in connection with any of the above resolutions and generally to sign all such certificates, notices and other documents as may be necessary or desirable in connection with any of the above resolutions subject in each case to such amendments as those executing the same on behalf of the Company consider fit.

8. **CLOSURE**

There being no further business, the Chairman declared the meeting closed.



Chairman