

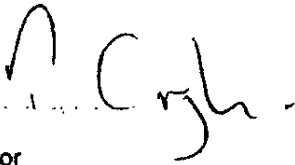
**COMPANY NUMBER: 8850163**  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**SPECIAL RESOLUTION**  
**OF**  
**CASTLE TRUST**

**passed on 6 December 2018**

At an annual general meeting of the above named Company duly convened and held on 6 December 2018, the following resolution was duly proposed and passed as a special resolution of the Company

**SPECIAL RESOLUTION**

That Anthony Wouters be and is hereby appointed as a member of the Company.

  
.....  
Director

