

(Company no: 02845584)

**Reefsouth Limited
(the "Company")**

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

Date: 30 April 2019

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company propose that the following resolutions are passed as a written resolution of the Company, as an ordinary resolution in the case of resolution 1 and as a special resolution in the case of resolution 2 (the "**Resolutions**").

ORDINARY RESOLUTION

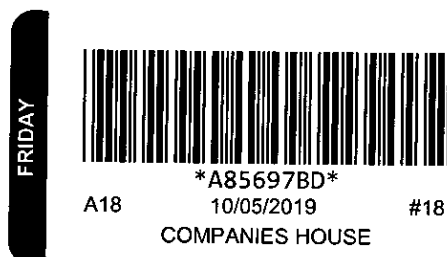
1. **THAT**, in accordance with section 550 of the Companies Act 2006, the sole director of the Company had general and unconditional authority to allot ordinary shares in the Company up to an aggregate nominal amount of £100 on 25 October 2018 and the purpose of this resolution is to ratify the same.

This authority cannot be varied or revoked by the Company.

This authority revokes and replaces all unexercised authorities previously granted to the sole director already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. **THAT**, in accordance with section 570 of the Companies Act 2006, the sole director of the Company had general and unconditional authority to allot equity securities (as defined under 560 of the Companies Act 2006) pursuant to retrospective authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment provided that this power shall be limited in accordance with resolution 1.



Agreement to written resolutions

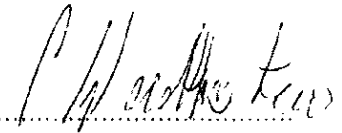
Please read the notes at the end of this document before signifying your agreement to the written resolutions.

The undersigned, a person entitled on the date set out above to vote on the written resolutions, hereby irrevocably agrees to the Resolutions.

Member

Signed by **Christopher Weatherstone**

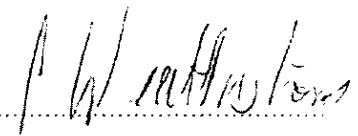
Signature.....



Date: **30 April** 2019

Signed by **Weatherstone Properties LTD**
Acting by its director, Christopher
Weatherstone

Signature.....



Date: **30 April** 2019

Notes:

1. *If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post to the Director; or*

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

By returning the document to the person as set out at 1 above you irrevocably confirm that he/she or any person he/she may nominate is authorised at his/her sole discretion to deliver the signed document to the Company and date it with delivery on your behalf and will (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.

2. *Once delivered, you will have indicated your agreement to the Resolutions and may not revoke your agreement.*
3. *The Resolutions will lapse if your agreement to it has not been received by the Company within 28 days of the circulation date.*
4. *If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.*