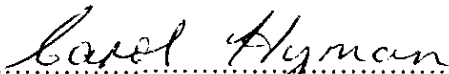


**Written resolution of the board of directors of B&H MANAGEMENT LIMITED  
(Company)**

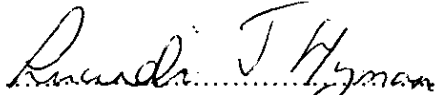
We, the undersigned, being directors of the Company RESOLVE pursuant to regulation 93 of Table A as defined and incorporated in the articles of association of the Company that:

1. We have reviewed and approved evidence of the death of the sole shareholder in the Company Michael Hyman.
2. We have reviewed and approved evidence of the transfer of the two shares in the Company to Carol Diane Hyman, who is a director of the Company, pursuant to the last will and testament of Michael Hyman and pursuant to Company article 29 in the articles of association of the Company we acknowledge that Carol Diane Hyman has title in the shares.
3. We have noted that pursuant to Company article 30 in the articles of association of the Company Diane Hyman has elected to transfer one of the shares in the Company to Lucinda Jane Hyman, who is a director of the Company.
4. We have noted that pursuant to Company article 30 in the articles of association of the Company Diane Hyman has elected to transfer one of the shares in the Company to James Richard Hyman, who is a director of the Company.
5. The transfer of the shares in the Company to Lucinda Jane Hyman and James Richard Hyman is approved and the secretary is requested to file the necessary notification at Companies House.




CAROL DIANE HYMAN, director

18<sup>th</sup> March 2019



LUCINDA JANE HYMAN, director

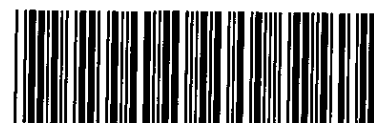
18<sup>th</sup> March 2019



JAMES RICHARD HYMAN, director

18<sup>th</sup> March 2019

THURSDAY



A22 \*A863EY7N\* 23/05/2019 #383  
COMPANIES HOUSE