

COMPANY NUMBER: 03148248

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
CONCEPT DESIGN 95 LTD
(Company)

CIRCULATED ON 16th Day of JANUARY 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

1. THAT the Articles of Association of the Company be amended as follows:

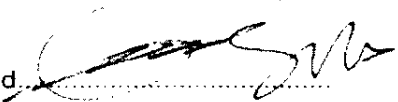
The following article is inserted into the Articles of Association of the Company after Article 58:

"59 *Authorisation*

Pursuant to Section 31 (1) of the Companies Act 2006, the Company's objects (which are unrestricted) shall include, but shall not be limited to, carrying out real estate asset and business valuations for any purpose including, but not limited to, market valuations, investment valuations, mortgage valuations, appraisals, and feasibility valuations for private clients, institutions, investment funds, pension funds and others."

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

I, the undersigned, was at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed 	Date <u>16TH JAN, 20</u>
LUCIANO CAPALDO	

EXPLANATORY NOTES FOR SHAREHOLDERS



1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the above resolution, you do not need to do anything.

2 Once you have signified your agreement to the resolution, you may not revoke your agreement.

3 Unless, by the date at the end of the 28 day period beginning on the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.

4 Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.