

[Redacted]

RESOLUTION OF DIRECTOR IN WRITING

I, [Redacted], being a sole Director of the above company, hereby declare as follows:

1. It is resolved that the following person be and is hereby appointed the sole Director of the company with immediate effect.

2. My appointment as director of the company be and is hereby terminated with immediate effect and that I have no claim whatsoever against the company for compensation for loss of office or otherwise.

Made in two originals this

[Redacted]

Director