

**THE COMPANIES ACT 2006**

**ORDINARY RESOLUTION**

**of**

**RF 2017 LIMITED ("the Company")**

**Company No. 10676412**

At a General Meeting of the Company duly convened and held on the 4 September 2018, the following Resolution was duly passed:

**THAT**

**ORDINARY RESOLUTION:**

The terms of the contract proposed to be made between Z KAMASA and the Company for the purchase of 587 B Ordinary shares in the Company, as shown in the copy of the contract annexed to this Resolution, are hereby authorised

Signed.....

Chairman

FRIDAY



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\*A7WG4I83\*

04/01/2019

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COMPANIES HOUSE