

THE COMPANIES ACT 2006

STJ HOLDINGS LIMITED-

**WRITTEN RESOLUTION**

OF

**STJ HOLDINGS LIMITED ("the Company")**

Company Number – 11285769

\* Dated this [ 5 ] day of [ APRIL ] 2018

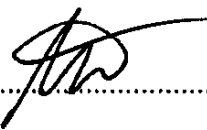
We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

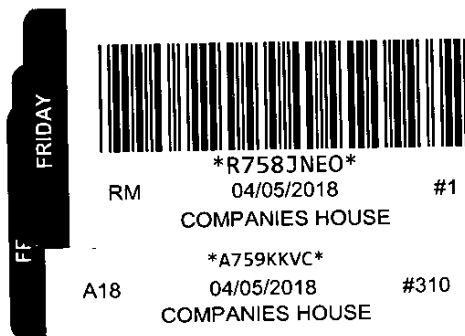
**THAT:-**

That the Company hereby approve a share for share exchange and that 1 new A share be allotted to SEBASTIAN JANES in exchange for the 3 issued B shares held by him in AJ PROPERTY GROUP LIMITED. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of STJ HOLDINGS LIMITED and in return, shares in STJ HOLDINGS LIMITED shall be allotted as follows:-

1. SEBASTIAN JANES RECEIVES 1 NEW ALLOTTED A SHARE IN STJ HOLDINGS LIMITED IN EXCHANGE FOR HIS 3 B SHARES BEING TRANSFERRED TO STJ HOLDINGS LIMITED

\* Signature.....  ..... Name SEBASTIAN JANES



FIRST CORPORATE  
3 OLD ESTATE YARD  
NORTH STOKE LANE  
UPTON CHEYNEY  
BRISTOL BS30 6ND