

**WILD CAT DEVELOPMENTS LIMITED
("THE COMPANY")**

WRITTEN RESOLUTION OF DIRECTORS OF THE COMPANY

APPOINTMENT OF DIRECTORS

A Consent to Act as Director was received from Sir Theophilus Constantinou.

IT WAS RESOLVED that Sir Theophilus Constantinou be appointed as a Director of the Company.

TRANSFER OF SHARE

Share Transfers were tendered as follows:

| Transferor | Transferee | No of Shares |
|-------------------------|-------------------|---------------------|
| LBJ Investments Limited | Iaraguma Limited | 100 ordinary share |

IT WAS RESOLVED:


1. That, subject to stamping the transfer be registered.
2. That the name of the transferee be entered in the register of members in respect of the share transferred to him.
3. That, a share certificate be issued to the transferee under the common seal of the Company.

RESIGNATION OF DIRECTORS

Following the appointment of Sir Theophilus George Constantinou, John Donald Beattie and Kenneth James Harvey tendered their resignations as Directors.

IT WAS RESOLVED that the resignations of John Donald Beattie and Kenneth James Harvey be accepted by the new Director.

Signed as true and correct record,


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John Donald Beattie
Director of the Company
Date: 10th October, 2016