

Resolution to Issue Shares:

1. Issue of Ordinary "A" Shares


It is resolved that the Company issue to the persons specified in the following table as the Subscriber ("**Subscriber**") that number and class of shares in the capital of the Company specified in that table ("**Shares**") and on the terms and conditions specified in that table:

Name of Subscriber(s):	Douglas Bagley
Address of Subscriber:	FLAT C 60/F, TOWER 2, THE HERMITAGE; 1 HOI WANG ROAD MONG KOK KOWLOON HONG KONG
Number of Shares (Class):	500,000 (Ordinary "A")
Issue price per Share:	USD 0.01
Amount unpaid per Share on issue:	USD 0.00
Share terms (rights and restrictions):	As set out in the constitution of the Company

Attachments

–none–

Signature of Director(s):

	Shea Writer	Director & Secretary	01 NOV 2016
Signature:	Name of Signatory:	Capacity:	Date: