

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):	Renée Barca
Address of Subscriber:	110 Rushing Wind Way Apex NC 27502 USA
Number of Shares (Class):	350,000 (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: