

### 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:

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

### Attachments

–none–

### Signature of Director(s):

	Shea Writer	Director & Secretary	01 NOV 2016
<b>Signature:</b>	<b>Name of Signatory:</b>	<b>Capacity:</b>	<b>Date:</b>