

Aldburg S.A.

Société anonyme

Registered office : L-1528 Luxembourg, 2 Boulevard de la Foire

R.C.S. Luxembourg : B 209 441

Share Capital: EUR 31,000

(hereinafter referred to as the "Company")

RESOLUTIONS OF THE SOLE SHAREHOLDER DATED 29 AUGUST 2017

The undersigned **CIRDAN CAPITAL MANAGEMENT LTD**, existing under the laws of the United Kingdom, with registered address at Longcroft House Business Centre, 2/8 Victoria Avenue, London EC2M 4NS, UK and company number with the Registrar of Companies for England and Wales 8853583, represented by Mr. Antonio De Negri.

Being the Sole Shareholder of the Company, hereby resolves as follows in accordance with the articles of incorporation of the Company.

1. That having read and reviewed the annual accounts for the year ended December 31, 2016, the annual accounts be and are hereby APPROVED
2. The allocation of results, as detailed below, is hereby APPROVED

Loss for the financial year ended December 31, 2016	EUR (10,913.85)
<u>Results brought forward</u>	<u>EUR 0</u>
To be carried forward	EUR (10,913.85)

3. The Managers of the Company be and are hereby DULY DISCHARGED with respect to their performance of their duties for the year ended December 31, 2016.
4. To grant power of authority to Luxembourg Outsourcing Partners S.à r.l. to proceed with the relevant filing, registration and publication formalities with the Luxembourg trade and companies register (Registre de Commerce at des Societes de Luxembourg) and official gazette (Memorial C Recueil des Societes et Associations) in relation to the approval of the annual accounts.

Adopted and signed as of 29 August 2017 in Luxembourg

By: _____

Name: Antonio De Negri, Manager