

**TRADE THE NEWS LIMITED**  
**("the Company")**

**WRITTEN RESOLUTION OF DIRECTORS**

*by email & by written hand*

Written Resolution of the Directors of the Company pursuant to the regulation 93 of the Companies Regulations 1985 (Table A to F) and / or as defined and incorporated in the articles of association of the Company and / or any other relevant or appropriate regulations as effective 31st April 2017.

Following due and careful consideration, IT WAS UNANIMOUSLY RESOLVED BY THE BOARD OF DIRECTORS THAT:

1. As soon as is possible, the company should amend ALL its banking mandate(s), and ALL its financial service(s) accounts, at the National Westminster Bank, and all other bank or financial services institutions used by the company (in the UK and Worldwide), in order to appoint, as an interim measure but for an indefinite period until further notice, Mr Albert Turner, Mr Jason Earl, Mr Adam Voce, Mr Aubrey Hayward, Miss Nicola Peters and Mr George Busfield to be put on all such mandates and accounts as A FULLY AUTHORISED SIGNATORY AND ADMINISTRATOR FOR THE COMPANY until further Notice from the Director(s) of the company. (Again, for avoidance of doubt, Miss DESISLAVA SHTEREVA is currently sole director of the company).
2. This should be done in order to enable them to assist in the restructuring and potential disposal of the business, or other strategic actions as, may be decided by the company in the near future.

  
Signed by DESISLAVA SHTEREVA (Director)

Date: 31<sup>st</sup> April 2017

Witnessed by ALEC BAUGHAN (Sales Consultant)

Of: 16A ALBION ROAD, LONDON, N16, 9PJ

Date: 31<sup>st</sup> April 2017