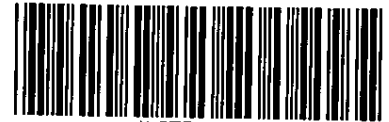


Company Number: 00013944
ENSOR HOLDINGS PLC
PUBLIC COMPANY LIMITED BY SHARES

WEDNESDAY



LD1 *L5ZBU3U9* #47
01/02/2017
COMPANIES HOUSE

RESOLUTIONS

(passed on 21 December 2016)

At the general meeting of the above named Company duly convened and held on 21 December 2016 the following resolutions were duly passed as special resolutions of the Company (as indicated)

SPECIAL RESOLUTIONS

- 1 That, the cancellation of the admission of the Ordinary Shares to trading on AIM, a market operated by the London Stock Exchange plc, be and is hereby approved
- 2 That, subject to and conditional upon the cancellation of the admission of the Ordinary Shares to trading on AIM, a market operated by the London Stock Exchange plc, becoming effective pursuant to the provisions of section 97 of the Companies Act 2006, the Company be and is hereby re-registered as a private limited company by the name of "Ensor Holdings Limited"
- 3 That, subject to and conditional upon the cancellation of the admission of the Ordinary Shares to trading on AIM, a market operated by the London Stock Exchange plc, becoming effective and the re-registration of the Company as a private limited company, the draft articles of association produced to the Meeting and signed by the Chairman of the Meeting for the purposes of identification be and are hereby adopted by the Company in substitution for its existing articles of association

Chairman

Date *21 December 2016*