

Company No. 278496

THE COMPANIES ACT 2006
PRIVATE UNLIMITED COMPANY
WRITTEN RESOLUTION
OF
TISHELCO NO 1

On 4 December 2013, the following ordinary resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006 (CA 2006)

ORDINARY RESOLUTION

- 1 That the directors of the Company be empowered to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company in accordance with section 550 CA 2006
- 2 This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 CA 2006

For and on behalf of

M J Thorne

Oakwood Corporate Secretary Limited

Secretary

