

Company number: 01502259

THE COMPANIES ACT 2006

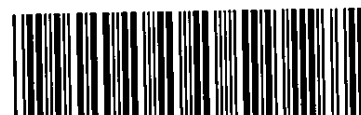
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

RFIB GROUP LIMITED
("the Company")

MONDAY



L633301M

LD2

27/03/2017

#8

COMPANIES HOUSE

Passed on 28 February 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution below be passed as an ordinary resolution.

ORDINARY RESOLUTION

THAT the directors are generally and unconditionally authorised, for the purpose of section 551 of the Companies Act 2006 and generally, to exercise all and any powers of the Company to allot shares and to grant rights to subscribe for, or to convert any security into, shares in the Company to any person, at any time and subject to any terms and conditions as the directors think proper, up to an aggregate nominal amount of £3,675,278 and this authority shall:

- expire (unless previously varied as to duration or renewed by ordinary resolution of the Company) five years after the date on which this resolution is passed, except that the Company may, before such expiry, make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry (and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired); and
- apply insofar as it has not expired or been waived or revoked by ordinary resolution of the Company and shall be in addition to all and any existing authorities to allot shares and to grant rights to subscribe for, or to convert any security into, shares in the Company that have been granted by ordinary resolution of the Company under section 551 of the Companies Act 2006, to the extent they are unused.

AGREEMENT

Please read the notes and memorandum at the end of this document before signifying your agreement to the resolutions.

The undersigned, being the sole shareholder of the Company and the person entitled to vote on the above resolutions, hereby irrevocably agrees to the resolutions:

Signed by.....
For and on behalf of
RFIB Holdings Limited

Date.....28.02.17.....

NOTES

1. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to RFIB Group Ltd at 20 Gracechurch Street, London, EC3V.
- **Post:** returning the signed copy by post to RFIB Group Ltd at 20 Gracechurch Street, London, EC3V.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to the Company Secretary.

If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3. Unless, by 27 March 2016, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.