

Company Number: 01996681

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

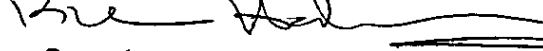
S I M I A MANAGEMENT COMPANY
(‘the Company’)

CIRCULATION DATE: 31 DECEMBER 2015

NOTICE OF THE SOLE MEMBER OF
S.I M.I.A MANAGEMENT COMPANY

That .

- 1 Thomas Miller (UK) Holdings Company Ltd being the sole member of S I M I A Management Company in accordance with section 479A of the Companies Act 2006 hereby agrees to the exemption from Audit in respect to the Financial Year 2015

Signed 
Company Secretary
for Thomas Miller (UK) Holdings Company Ltd

