

Company Number: 02307804

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF AN ORDINARY RESOLUTION
OF
DAC MANAGEMENT SERVICES LIMITED
(the "Company")

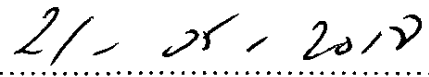
At a General Meeting of the Company held at United House, North Road, Islington, London, N7 9DP on 21st May 2018 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that the members of DAC Management Services Limited authorise the company, pursuant to section 694 Companies Act 2006, to make an off-market purchase of its 2 Ordinary B shares at a price of £1 per share. The company is authorised to make the purchase any time from the close of this meeting.

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Mr David Patrick Walsh
(Chairman)

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Date

WEDNESDAY



A15 *A771FIC9* #180
30/05/2018
COMPANIES HOUSE