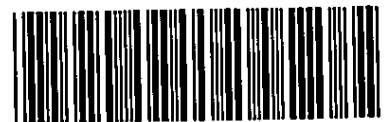


CONCISE CONTROL LIMITED
Incorporated in England and Wales
Company No. 02760692
(the "Company")

SATURDAY



A15 *A5DRUUG3* 20/08/2016 #45
COMPANIES HOUSE

Written Resolution of the Company pursuant to Section 288 of the Companies Act 2006

Circulation dated 15th August 2016 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the Sole Director of the Company proposes that

- in the case of resolutions 1 and 2, that they are passed as ordinary resolutions, and
- in the case of resolution 3, that it is passed as a special resolution.

(together, the **Resolutions**)

ORDINARY RESOLUTIONS

- 1 THAT the 100 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 1,000 ordinary shares of £0.10 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1.00 each in the capital of the Company as set out in the articles of association from time to time
- 2 THAT in accordance with section 551 of the CA 2006, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £500,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 10th August 2021 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities

SPECIAL RESOLUTION

- 3 THAT, subject to the passing of resolution 2 and in accordance with section 570 of the CA 2006, the directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 2, as if section 561(1) of the CA 2006, or any other

restrictions as to pre-emption contained in the articles of association of the Company or otherwise, do not apply to any such allotment, and any rights of pre-emption in connection therewith be and are hereby waived

The undersigned persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

Signed by **GORDON IVAN FIELDS**

... .. 

Date

..11.. Aug. 2016..

NOTES

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it by delivering the signed copy to the Company's registered office (by post or hand) at 4th Floor Colechurch House, 1 London Bridge Walk, London, England, SE1 2SX.

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 the end of the date which is 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date
4. 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