

**LOUISVILLE SECURITIES LIMITED ('THE COMPANY')**

**COMPANY NUMBER 03015916**

**PRINT OF WRITTEN RESOLUTION OF THE COMPANY  
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

**PASSED ON 14 June 2017**

The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company as ordinary resolutions.

1. That, in accordance with section 618 of the Companies Act 2006, the 1 ordinary share of £1 in the issued share capital of the Company be sub-divided into 100 ordinary shares of 1p each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary share of £1 in the capital of the Company as set out in the Company's articles of association for the time being.
2. Conditional on the passing of resolution 1 above, that the Directors be and they are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("**Rights**") up to an aggregate of 100 ordinary shares of 1p each, with a total nominal amount of £1 provided that this authority shall expire on the date which is 5 years from the date that this resolution is passed, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors shall be entitled to allot shares and grant Rights pursuant to any such offer or agreement as if this authority had not expired; and all unexercised authorities previously granted to the Directors to allot shares and grant Rights be and are hereby revoked.

Signed .....  
Director/Secretary  
for and on behalf of Louisville Securities Limited

TUESDAY



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20/06/2017  
COMPANIES HOUSE