

Company No: 3626898

ACAPPELLA GROUP HOLDINGS LIMITED
(The "Company")

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company signify our agreement to and pass the following written resolution an ordinary resolution of the Company

That the Company subdivide its one hundred thousand issued shares from £0 10 ordinary shares into one million ordinary shares of £0 01 each


For and on behalf of
Willis Group Limited

Date 8 May 2011

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30/05/2014

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Notes to the Resolutions:

- 1 This document is proposed by the board of directors of the Company
- 2 This document is sent to eligible members on February 2014 (the Circulation Date)
- 3 "Eligible members" are the members who are entitled to vote on the resolution on the Circulation Date
- 4 If you wish to signify agreement to this document, please follow the procedure below
 - a You (or someone acting on your behalf) must sign, print your name beneath your signature (if it is not already printed) and date this document
 - b If someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document
 - c Please return the document to the Company at 51 Lime Street, London EC3M 7DQ or hand it to the secretary or any director in person
- 5 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received
- 6 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse