

Company number 03836192

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CREDITSAFE BUSINESS SOLUTIONS LIMITED

(the "Company")

Passed on, *November 28*, 2016

(Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"))

We, the undersigned, being the sole shareholder of the Company entitled to vote, hereby pass the following Ordinary Resolution.

ORDINARY RESOLUTION

THAT a final dividend of £5,680,000.00 be declared in respect of the year ended 31 December 2015. This dividend shall be paid on 28 November 2016 to the holder of ordinary shares in issue in the Company at this time

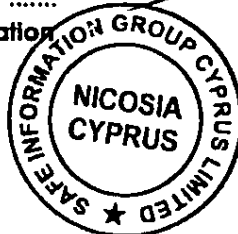
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a person entitled to vote on the above Resolution hereby irrevocably agrees to the Resolution as indicated above.

Signed: 
for and on behalf of Safe Information
Group Cyprus Limited

Date *28.11.2016*



THURSDAY



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08/12/2016

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