

Company number 04244598

The Companies Act 2006

Company limited by shares

Intrinsiq Materials Limited

**Resolutions in writing of the sole member of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the sole member of the company **resolve** as follows

Ordinary resolutions

- 1 **That** pursuant to paragraph 42 of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the provision as to the authorised share capital of the company in force immediately before 1 October 2009 and treated on and after that date as a provision of the company's articles setting the maximum amount of shares that may be allotted by the company, is hereby revoked
- 2 **That** the directors be and are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise any power of the company to (i) allot shares in the company, and (ii) grant rights to subscribe for or to convert any security into such shares, up to a maximum amount £10,000,000 for ordinary shares of £1 each and £10,000,000 for preferred shares of £0.01 each at any time or times up to and including five years from the date of this resolution when this authority shall expire and this authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority

Dated February 13, 2015



Robert Cournoyer

For and on behalf of Intrinsiq Materials, Inc

WEDNESDAY



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15/04/2015

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