

Company number 04404208

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

XTRATHERM UK LIMITED

(the "Company")

Circulated on 7 April 2016 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the sole director of the Company propose that the following resolution is passed as an ordinary resolution (the "**Resolution**")

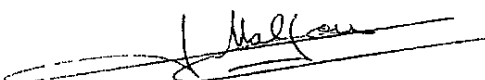
ORDINARY RESOLUTION

THAT, that the sole director of the Company be unconditionally authorised pursuant to section 551 of the Act to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company Without prejudice to the provisions of the articles of association of the Company from time to time, this authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended

AGREEMENT

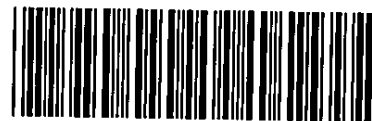
Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution


Lieven Malfait
for and on behalf of
XTRATHERM LIMITED

Dated: 7 April 2016

THURSDAY



A08 *A54V2QGB* 14/04/2016 #182
COMPANIES HOUSE

NOTES

- 1 If you agree with all of the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to any of the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, they will lapse If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period