

Artillery Management Services Limited (the "Company")

Company Registered No. 06174754

Written Resolutions of the Company

Passed on the 28th day of April 2016

Circulation Date 28th April 2016

FRIDAY



A09 06/05/2016 #445
COMPANIES HOUSE

Written resolutions of the Company pursuant to Chapter 2 part 13 of the Companies Act 2006 (the 'Act') proposed by the directors of the Company as an ordinary resolution for the first resolution and a special resolution for the second resolution detailed below

ORDINARY RESOLUTION NO. 1

Authority to allot

THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1 00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire three months from the date of the passing of these Written Resolutions save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities

SPECIAL RESOLUTION NO. 2

Disapplication of pre-emption rights

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment provided that this power shall.

- (i) be limited to the allotment of equity securities up to an aggregate nominal amount of £1 00 and;
- (ii) expire three months from the date of the passing of these Written Resolutions (unless renewed, varied or revoked by the Company prior to that date save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

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

We hereby certify this
to be a true copy of the
original document
SOLOMON TAYLOR & SHAW
3 Coach House Yard
Hampstead High Street
LONDON NW3 1QD
Solomon Taylor & Shaw 05.05.2016

	For	Against
ORDINARY RESOLUTION NO.1	✓	
SPECIAL RESOLUTION NO.2	✓	

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, irrevocably agrees to the resolution as indicated above

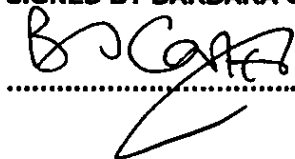
NOTES

1. If you wish to vote in favour of a resolution, please put an 'X' in the 'For' box next to that resolution. If you wish to vote against a resolution, please put an 'X' in the 'Against' box next to the resolution or leave both boxes next to that resolution blank.
2. If you do not agree with the proposed resolutions, 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 resolutions, you may not revoke your agreement.
4. Where, within 28 days from the Circulation Date, you have not indicated your voting intentions, the resolutions will lapse. If you agree with the resolutions, please ensure that your agreement reaches us before or on this date.

SIGNED BY MELVYN CARTER


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SIGNED BY BARBARA CARTER


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