

Company number 06799707

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

INNER CIRCLE CONSULTING LIMITED

(the Company)

Passed on 31 July 2014

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

The directors of the Company propose that the following resolutions are passed as ordinary and special resolutions (**Resolutions**)

ORDINARY RESOLUTION

- 1 THAT the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to allot, grant options over or otherwise deal with or dispose of the share capital of the Company to such persons, on such terms and in such manner as they think fit, provided that such authority is limited to
 - a the issue of an additional 99 Ordinary Shares of £1 each, and
 - b the period of five (5) years from the date of the Resolutions

SPECIAL RESOLUTION

- 2 THAT, 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 2, as if section 561(1) of the Act did not apply to any such allotment



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15/08/2014

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COMPANIES HOUSE

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolutions

Signed



Christopher James Twigg

Date 31. 7. 2014