

Company No: 07001582

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
STRIKECO 7001582 LIMITED
(the "Company")

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed

ORDINARY RESOLUTION

- 1 **THAT** the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company provided that
- (iii) the maximum amount of ordinary shares of £1 00 each that may be allotted under this authority (within the meaning of such section) is 500, and
 - (iv) this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on 30 June 2016 save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry

Signed


Director

Dated 2 June 2016

THURSDAY



A59RW3HC


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23/06/2016

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COMPANIES HOUSE

Certified as a true copy of the original
For and behalf of
Sodexo Corporate Services (No 2) Limited


Authorised Signatory