

HANSON

COMPANIES ACT 2006

ORDINARY RESOLUTION

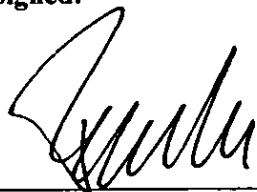
Company Number: 07199183

Company Name: HANSON ASSET MANAGEMENT LIMITED

On the 15 day of March 2016 the following Ordinary resolutions were agreed and passed by the members,

- I. To issue 3,059 ordinary shares with nominal value of £1 to all members, at a per share Offer Price of £65.39, amounting to Offer Proceeds of £200,023 exactly. The founder and investor members waive their first Offer Round pre-emption rights to the benefit of all members, due to the low valuation.
- II. To allot the Offer Shares based on the applications that were received by Members for the Offer Shares and issue new share certificates

Signed:



Patrick Teroerde

Managing Director

Hanson Asset Management Limited

SATURDAY



A53L0YHU

A07

26/03/2016

#117

COMPANIES HOUSE