

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 07731260

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SILVEN RECRUITMENT LIMITED

(the "Company")

passed on 22 March 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as an ordinary resolution of the Company

ORDINARY RESOLUTION

1 **THAT** the directors be and they are hereby generally and unconditionally authorised, for the purposes of section 551 of the Companies Act 2006 to exercise all powers of the Company to

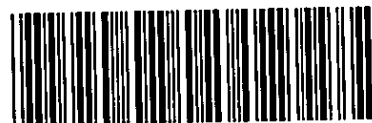
1 1 allot B ordinary shares of £1 00 each in the Company, or

1 2 grant rights to or subscribe for or to convert any security into B ordinary shares of £1 00 each in the Company ("**Rights**"),

up to an aggregate maximum nominal amount of £150 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date that this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted or Rights to be granted after such expiry and the directors may allot shares in the Company or grant Rights in pursuance of such offer or agreement as if such authority had not expired


Director

SATURDAY



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COMPANIES HOUSE