

Company number: 08117267

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

CORSAIR MINT III LIMITED (the "Company")

May 13 2016 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "**Resolution**")

SPECIAL RESOLUTION

THAT, the Company did not implement

- (a) the sub-division of one ordinary share of £1 00 in the share capital of the Company into 100 ordinary shares of £0 01 each held by Corsair Mint Investments S à r l , or
- (b) the allotment and issue of 4,035,362 ordinary shares of £0 01 each to Corsair Mint Investments S à r l ,

and therefore the Company's current register of members accurately reflects all actions that have been taken in relation to the share capital of the Company and comply with the Act

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

TUESDAY



R57ND26P

RM 24/05/2016 #115
COMPANIES HOUSE

Signed



Name

Amy KNAPP

(PRINT NAME)

For and on behalf of **CORSAIR MINT INVESTMENTS S.À.R.L**

Date

May 13

2016

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - (a) **by hand** delivering the signed copy to Jerome Kennedy at Taylor Wessing LLP, 5 New Street Square N1 5QL,
 - (b) **by post** returning the signed copy by post to Jerome Kennedy at Taylor Wessing LLP, 5 New Street Square N1 5QL,
 - (c) **by email** by attaching a scanned copy of the signed document to an email and sending it to j.kennedy@taylorwessing.com Please enter "Written Resolution" in the email subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 28 days from the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us on or before this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document