

Company number 08389984

ORDINARY RESOLUTION

of

Angel Acquisitions Limited ("Company")

Passed on 9 December 2015

The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

A copy of the written resolution is attached

ORDINARY RESOLUTION

THAT the terms of a contract proposed to be made between the Company and Tosca Opportunity for the purchase by the Company of 86,989,056,116 deferred shares of £0 0001 each in the share capital of the Company having the rights and being subject to the restrictions set out in the articles of association of the Company for a total consideration of one penny as set out in the contract attached (the "**Purchase Contract**") be approved and the Company be authorised to enter into the Purchase Contract

Signed



Director



A15 18/12/2015 #269
COMPANIES HOUSE

Company number 08389984

ORDINARY RESOLUTION

of

Angel Acquisitions Limited ("Company")

Passed on 9 December 2015

The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

A copy of the written resolution is attached.

ORDINARY RESOLUTION

THAT the terms of a contract proposed to be made between the Company and ACE Equity Holdco Ltd for the purchase by the Company of 66,975,852,612 deferred shares of £0 0001 each in the share capital of the Company having the rights and being subject to the restrictions set out in the articles of association of the Company for a total consideration of one penny as set out in the contract attached (the "**Purchase Contract**") be approved and the Company be authorised to enter into the Purchase Contract

Signed



Director



COMPANIES HOUSE