

Company number 08389984

ORDINARY RESOLUTION

of

Angel Acquisitions Limited ("Company")

Passed on 8 July 2016

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, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot

- 1 192,430 first fixed return shares of £0 0001 each in the Company with an aggregate nominal amount of £19 25,
- 2 7,570 second fixed return shares of £0 0001 each in the Company with an aggregate nominal amount of £0 76,
- 3 65,238 redeemable third fixed return shares of £0 0001 each in the Company with an aggregate nominal amount of £6 53,
- 4 384,762 fourth fixed return shares of £0 0001 each in the Company with an aggregate nominal amount of £38 48,
5. 182,287 fifth fixed return shares of £0 0001 each in the Company with an aggregate nominal amount of £18 23, and
- 6 20,000 C ordinary shares of £0 0001 each in the Company with an aggregate nominal amount of £2 00,

having the rights and being subject to the restrictions set out in the articles of association of the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 29 June 2021

Signed

X *N. M. P. R. V.* X

Director

SATURDAY



A25 *A5CS1UBE* 06/08/2016 #232
COMPANIES HOUSE