

Company number 08665736
SPECIAL RESOLUTION
OF
FUNDCALIBRE LTD (Company)

Passed on 24 JULY 2018

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

1. Special resolution

THAT the pre-emption rights set out in Article 38 of the Company's Articles of Association (or otherwise) be disapplied in respect of the proposed buy-back by the Company of 2,680 ordinary shares of £0.05 each in the capital of the Company and that the directors are authorised to register the transfers of such shares for the purposes of Article 37 of the Company's Articles of Association.

Signed.....D. McQuinn

Director

