

**SPECIAL RESOLUTION OF
CRUX ASSET MANAGEMENT LIMITED
Company number 08697189 (Company)**

Passed on 17 February 2016

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

SPECIAL RESOLUTION

Transfer of shares

THAT, pursuant to article 30 of the articles of association of the Company and this resolution, the transfers of shares of in the capital of the Company set out in the table below be permitted

Name of transferor	Name of transferee	Number and class of shares
Richard Pease	Karen Zachary	10 Ordinary shares of £0 01 each
Richard Pease	Karen Zachary	15 Ordinary shares of £0 01 each

Spring Ferguson
Company's Solicitors

24/02/2016
Date

