

Company Number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SANNPA LIMITED

(the "Company")

Circulation Date: 22 October 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company (the "**Directors**") propose that the following resolution (the "**Resolution**") be passed as an ordinary resolution

ORDINARY RESOLUTION

1. **THAT** the terms of a contract proposed to be made between the Company and Anne Mathews for the purchase by the Company of 4,207 Ordinary Shares of £0.01 each in the capital of the Company pursuant to the terms of the contract an execution copy of which has been circulated to all eligible members of the Company ("**Buyback Agreement**") be approved and the Company be authorised to enter into the Buyback Agreement.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agree to the Resolution


Samuel Mathews

Date: 22 October 2015



Patrick Bo Sattermon

Date: 22 October 2015



SATURDAY



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14/11/2015

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COMPANIES HOUSE