

Company Number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANNPA LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company as an ordinary and a special resolution (as designated below) on 21 December 2015

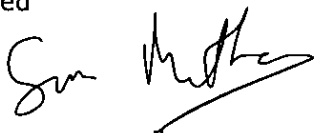
ORDINARY RESOLUTION

- 1 **THAT**, subject to and conditional on the passing of Resolution 2 and in variation of the authority granted by the shareholder resolutions dated 18 November 2015, in accordance with section 551 of the Act the directors be generally and unconditionally authorised to allot ordinary shares of £0.01 each in the capital of the Company with a maximum aggregate nominal value of £32.55 (the "**Subscription Shares**") provided that this authority is for a period expiring three months from 18 November 2015, unless renewed, varied or revoked by the Company prior to or on that date

SPECIAL RESOLUTION

- 2 **THAT** in variation of the authority granted by the shareholder resolutions dated 18 November 2015, the directors be generally empowered to allot such relevant securities (as defined in section 560 of the Act) as if section 561 of the Act and as if Articles 8.3 to 8.5 of the Company's Articles of Association did not apply to any such allotment, and any rights of pre-emption in connection therewith are hereby waived, provided that this power shall be limited to the allotment of Subscription Shares with a maximum aggregate nominal value of £32.55 for a period of three months from 18 November 2015, unless renewed, varied or revoked by the Company prior to or on that date

Signed



Director

for and on behalf of Sannpa Limited

