

Company Number 9117684

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES

WRITTEN RESOLUTION
OF

SEEQUESTOR LIMITED
(the "Company")

On 28 November 2014 the following resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the obligation to offer shares on a pre-emptive basis as set out in article 2.3.3 of the articles of association of the Company (Articles) for a period of 14 days shall be reduced to a period of 9 days in relation to the issue of up to 18,716 ordinary shares of £0.01 each at a price per share of £32.65

Signed 
Henry Hyde-Thomson

Date 5/12/2014

