

Company number: 09392839

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

SBL NETWORK LIMITED (the "Company")

Dated 15 December 2015 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the director of the Company hereby proposes that the following special resolution (the "**Resolution**") be passed

Special resolutions

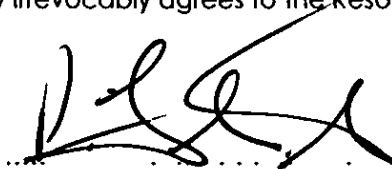
That the directors of the Company be empowered pursuant to section 570 of the 2006 Act to allot equity securities wholly for cash up to a maximum aggregate nominal amount of £2 as if section 561 of the 2006 Act and any rights of pre-emption (however expressed) contained in the Articles did not apply to any such allotment

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed



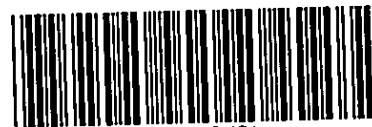
Name

Peter Fenichel

Date

15 December 2015

SATURDAY



A53L2FNS

A24

26/03/2016

#162

COMPANIES HOUSE

Company number 09392839

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Signed



Name

Marc Gerstein

Date

15 December 2015



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Name

RUPERT BARCLAY

Date

15 December 2015

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Name

DAVID HARDY

Date

15 December 2015