

Company Number 9497113

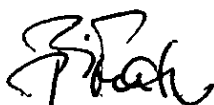
Private Company Limited by Shares

Written Resolutions of

Kinnerton Credit Management Limited (the Company)

The following Resolutions were effectively passed on 11 February 2016 as written resolutions signed by the holder of not less than 75% of the total voting rights of eligible members of the Company (as defined in section 289 of the Companies Act 2006) entitled to receive notice of and to attend and vote at general meetings

- 3 That pursuant to Section 570 of the Companies Act 2006 Section 561(1) of that Act shall not apply to any allotment made pursuant to resolution 2 below
- 4 That the directors be and are generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of £619 998 of ordinary shares of £1 (One Pound) each at the date of the passing of this resolution provided that this authority shall expire on the fifth anniversary of the passing of this resolution unless varied or revoked or renewed by the Company in general meeting save that the directors may notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority



Certified to be a true copy
of the Resolutions passed

THURSDAY



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