

Company number: 09650965

PRIVATE COMPANY LIMITED BY SHARES

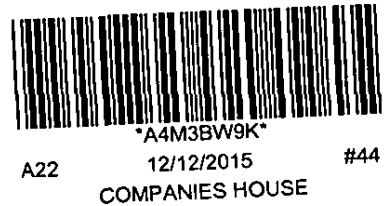
WRITTEN RESOLUTIONS

of

AUDIT READY LIMITED (the Company)

11 November 2015

SATURDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the directors of the Company propose that the Resolutions below be passed as special resolutions (together the "**Resolutions**")

SPECIAL RESOLUTIONS

- 1 **THAT** for the purposes of Section 551 of the Companies Act 2006, the Directors are authorised generally and unconditionally to allot without the authority of the Company in general meeting 99 ordinary Shares of £1 00 each at any time or times from the date of this written resolution until the date occurring five years after such date

The aforesaid authority may be revoked or varied by the Company in general meeting and may be renewed by the Company in general meeting for a further period not exceeding five years. The Company may make any offer or agreement before the expiry of this authority which would or might require relevant securities to be allotted after this authority has expired and the Directors may allot relevant securities in pursuance of any such offer or agreement notwithstanding the expiry of this authority. In this paragraph, references to the allotment of shares shall include the grant of rights to subscribe for, or to convert any security into shares.

- 2 **THAT** the pre-emption provisions in the articles of association of the Company in relation to the issue of equity securities be waived in respect of equity securities to be allotted pursuant to the authority conferred by Resolution 1 above and the directors be and are hereby generally and unconditionally authorised for a period of 5 years from the date of this Resolution to allot equity securities pursuant to the authority conferred by Resolution 1 above

AGREEMENT

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

The undersigned, being the sole shareholder entitled to vote on the above Resolutions, hereby irrevocably agrees to the Resolutions

Name of shareholder

Anthony Moss

Signature and date

A handwritten signature in black ink, appearing to read 'Anthony Moss', written in a cursive style.

11 November 2015

NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only one of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) **By Hand** delivering the signed copy to 60 QUEEN ELIZABETH STREET, LONDON, SE1 2PZ
 - (b) **Post** returning the signed copy by post to 60 QUEEN ELIZABETH STREET, LONDON, SE1 2PZ
- If you do not agree to all of the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document