

Company number: 09770730

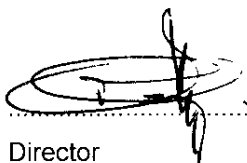
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION OF
CATLEY LAKEMAN MAY LIMITED
(passed on 14 March 2018)

The following resolution was duly passed as a special resolution of the Company (as indicated) on 14 March 2018 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

THAT the directors of the Company be empowered to register the following transfers of shares in the capital of the Company pursuant to the authority conferred upon them by article 3 of the articles of association of the Company as if the pre-emption rights in article 4 of the articles of association of the Company did not apply to those transfers.

Transferor	Transferee	Number of ordinary shares of £1 each
Richard Patrick Lanyon	Russell Edward Catley	2,000
Richard Patrick Lanyon	Catley Lakeman Securities Australia Pty Limited	2,000
Richard Patrick Lanyon	Thomas Andrew May	2,000


Director

Date: 14 March 2018

