

Company number. 09773963

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

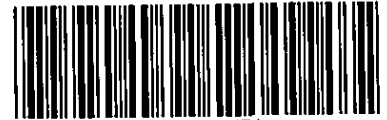
of

ECHO ROLLCO LIMITED (the "Company")

Circulation date 5 MAY 2016

Date passed 5 MAY 2016

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COMPANIES HOUSE

The Resolution below was duly passed as a special resolution within the meaning of section 283 Companies Act 2006 by way of written resolution on the date set out above pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

- 1 **THAT** the proposed purchase by the Company of the entire issued share capital consisting of one share of AED 1,000,000 of Specialist Computer Distribution FZE ("FZE") (a free zone establishment duly formed and registered in the Jebel Ali Free Zone Authority, United Arab Emirates under licence number 124569 and registration no. 141616) from Rigby Group SAS (a company duly formed and operating under the laws of FRANCE, under registration no. 430 333 260 (RCS Nanterre) with its registered office at 96 rue des Trois Fontanot — 92000 NANTERRE) be approved and that any director of the Company be authorised to do all acts and things and sign, execute and complete all documents that he considers, in his absolute discretion, desirable, necessary or appropriate in connection with, incidental to, or to give effect to, the purchase of the said shares

Dated 5 MAY 2016

By Order of the Board

Registered office

Bridgeway House
Bridgeway
Stratford-Upon-Avon
Warwickshire
England
CV37 6YX

Signed before me by
Steven Paul Rigby as
director of Echo Rollco Limited

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