

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF FOLDING HELMET TECHNOLOGY LIMITED (No. 09929729)
(Company)

Circulation Date 21st April 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the following Resolution be passed as a special resolution (**Resolution**).

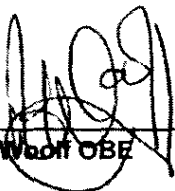
SPECIAL RESOLUTION

THAT each of John Ruben Wagner and Lloyd Pinder, having consented to act, be appointed as an additional director of the Company with immediate effect.

AGREEMENT

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

The undersigned, being all the persons entitled to vote on the Resolution on the circulation date hereby irrevocably agree to the Resolution


Jeffrey Woolf OBE

10/5/17
Date of Signature


Sally Fizman

10/5/17
Date of Signature

Paul Huberman

Date of Signature

John Wagner

Date of Signature



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Sally Fisman

Date of Signature



Paul Huberman

22/4/17

Date of Signature

John Wagner

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Jeffrey Woolf OBE

Date of Signature

Sally Fiszman

Date of Signature

Paul Huberman

Date of Signature



John Wagner

22/4/17

Date of Signature

NOTES

1. If you agree to the Resolution, 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.
 - **By Hand:** delivering the signed copy to FAO Natalie Wright, Simons Muirhead & Burton LLP, 8-9 Frith Street, London W1D 3JB,
 - **Post:** returning the signed copy by post to FAO Natalie Wright, Simons Muirhead & Burton LLP, 8-9 Frith Street, London W1D 3JB,
 - **E-mail:** by attaching a scanned signed pdf of these resolutions and sending by email to Natalie.Wright@smab.co.uk. Please enter "Written Resolution" in the email subject box.
- 2 You may not indicate your agreement to the Resolution by any other method
- 3 If you do not agree to the Resolution, you do not need to do anything. you will not be deemed to agree if you fail to reply
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 5 In the case of joint holders of shares, only the vote of the senior holder who vote 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.
6. Unless, by a date that is 28 days after the circulation date of these Resolution, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date