

Company No: 10212008

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BIABCO INVESTMENTS LIMITED

CIRCULATION DATE: 28 July, 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that the resolution below is passed as a special resolution ('Resolution')

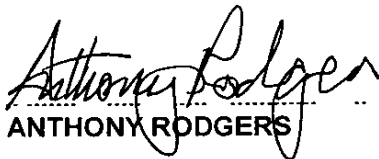
SPECIAL RESOLUTION

THAT, in accordance with section 569 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act did not apply to such allotment and as if the pre-emption rights contained in the existing articles of association of the Company did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £198 00

Agreement

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

The undersigned being persons entitled to vote on this Resolution on the Circulation Date stated above, hereby irrevocably agree to the Resolution


ANTHONY RODGERS

28/7/16
Date


RUPERT THOMPSON

28/7/16
Date

SATUNDAI



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A28

30/07/2016

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COMPANIES HOUSE

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 Rupert Thompson at Unit 7, Damery Works, Woodford, Berkeley, Gloucestershire GL13 9JR

Post returning the signed copy by post to Rupert Thompson at Unit 7, Damery Works, Woodford, Berkeley, Gloucestershire GL13 9JR

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 If sufficient agreement is not received by the date which is 28 days after the Circulation Date then the Resolution will lapse If you agree to the Resolution, please indicate your agreement and notify us as soon as possible

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