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SCL INSIGHT LIMITED (Company)
(company number 10373330)

Private company limited by shares

Written Resolution

28th Nov 2016 (Circulation Date)

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as a special resolution (**Resolution**)

Special Resolution

- 1 That in accordance with section 570 of the Companies Act 2006 (**CA 2006**) and the articles of association of the Company the directors be generally empowered to allot equity securities (as defined by section 560 of CA 2006) as if section 561(1) CA 2006 and article 8 of the Company's articles of association did not apply to such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £100 (one hundred pounds) and shall expire on the fifth anniversary of this resolution unless varied or revoked by the Company prior to that date

Agreement

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

The undersigned, the person entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution

SCL Group Limited

Date 28/11/16

SATURDAY



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A5MHOXJT

24/12/2016

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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 using one of the following methods
 - 1 1 **by hand** – delivering the signed copy to
The Directors
SCL Insight Limited
C/O Pkf Littlejohn 2nd Floor
1 Westferry Circus
Canary Wharf
London
United Kingdom, E14 4HD
 - 1 2 **by post** – returning the signed copy by post to
The Directors
SCL Insight Limited
C/O Pkf Littlejohn 2nd Floor
1 Westferry Circus
Canary Wharf
London
United Kingdom, E14 4HD
- 2 If you do not agree to the Resolution, you do not need to do anything You will be deemed not to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by the end of the period of 28 days beginning on the Circulation Date (**Lapse Date**), sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that you return this document (as set out above) on or before the Lapse Date
- 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