

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS
of
3B INVESTMENTS LIMITED (the Company)

Circulated on 3/11/16 2016 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the resolutions below (the **Resolutions**) are passed as indicated below

1. ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (the **Directors**) be generally and unconditionally authorised to

- (a) allot 79 A ordinary shares in the Company up to an aggregate nominal amount of £79 00, and
- (b) allot 19 B ordinary shares in the Company up to an aggregate nominal amount of £19 00,

provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the shall expire on the fifth anniversary of the date that this resolution is passed

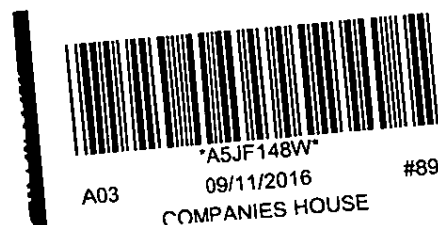
This authority revokes and replaces all unexercised authorities previously granted to the Directors

2. SPECIAL RESOLUTION

THAT, subject to the passing of Resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by Resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall

- (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £98 00, and
- (b) expire on the fifth anniversary of the date that this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date)

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



Company Number 10420636

AGREEMENT

The undersigned, persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions



Signed by a duly authorised signatory
for and on behalf of **BOLT ASSET
MANAGEMENT LIMITED**

3 November 2016
Date

NOTES

- a) *You can choose to agree to both of the Resolutions or neither of them but you cannot agree to only one of the resolutions. If you agree to the Resolutions, 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. Deliver the signed copy to The Directors of 3B Investments Limited, 1 Portland Place, London, W1B 1PN*
- *Post. Return the signed copy by post to The Directors of 3B Investments Limited, 1 Portland Place, London, W1B 1PN*
- *Email. Attach a scanned copy of the signed document to an email and sending it to dwulwick@boltassetmanagement.com. Please enter "Written resolutions" in the email subject box*

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

- b) *Once you have delivered, you will have indicated your agreement to the Resolutions, you may not revoke your agreement*
- c) *Unless sufficient agreement has been received for the Resolutions to pass within 28 days of the Circulation Date, the Resolutions will lapse*
- d) *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*