

Company number: 10530810

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BIBBY CORPORATE FINANCIAL SOLUTIONS LIMITED


Circulation date: 25 August 2017

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT, in substitution for all existing and unexercised authorities and powers, the directors of the Company be and they are hereby empowered pursuant to section 570 Companies Act 2006 (**Act**) to allot equity securities (as defined in section 560 of the Act) up to a maximum of 1,999,999 ordinary shares of £1 each, pursuant to the authority conferred upon them by section 550 of the Act as if section 561 of the Act did not apply to any such allotment provided that this authority and power shall expire on the day before the fifth anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.

The undersigned, being the sole person eligible to vote on the above resolution on the circulation date hereby irrevocably agrees to that resolution.

.....


Director, for and on behalf of

Bibby Financial Services (UK) Limited

Date: 25 August 2017

WEDNESDAY



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COMPANIES HOUSE

NOTE:

The resolution set out above will lapse if the sole member has not signified its agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution please ensure that your agreement reaches us before that date.