

## PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTION

## OF

## CHARTERHOUSE NADIA 5 LIMITED

(Registered No. SC360558)

(the "Company")

CIRCULATION DATE 7 December 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a ordinary resolution (the "Resolution") by way of a written resolution of the Company.

## ORDINARY RESOLUTION


"THAT, in accordance with section 551 of the Companies Act 2006 ("CA 2006"), the directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £285,275 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 December 2017.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities."

## AGREEMENT

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

The undersigned, being all of the members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably and unconditionally agree to the Resolution:

  
Director, for and on behalf of  
Charterhouse Nadia 4 Limited  
Date: 7 December 2016

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## NOTES

1. You can choose to agree to the Resolution or not. 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. 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. Unless, by the date falling 28 days after the Circulation Date, 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.
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.