

COMPANY LIMITED BY SHARES  
ORDINARY RESOLUTION  
OF  
SEM LIMITED

COMPANY NUMBER 00138006

(Pursuant to section 282 of the Companies Act 2006)

Passed on 17<sup>th</sup> July 2017

At a General Meeting of the above named Company, duly convened, and held at One Hundred House Brunel Way Dartford,  
on 17<sup>th</sup> July 2017 the subjoined Ordinary Resolution was duly passed.

**Resolution to authorise directors to allot shares**

That the directors of the company be hereby authorised generally and unconditionally pursuant to and in accordance with section 550/551 of the Companies Act 2006 to exercise all the powers of the company to allot shares in the company up to a nominal amount of £8,000,000 in the year ended 31 December 2017.

M A Lamine

Signature

(to be signed by the Chairman, a director or the Secretary of the Company)

