

**EBS MANAGEMENT PLC**

Company No 00998606

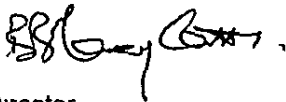
The Companies Act 2006

We, the undersigned, being the sole member of the Company, for the time being, entitled to attend and vote at General Meetings hereby pass the following resolution and agree that the said resolution shall, pursuant to section 288 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Written Resolution

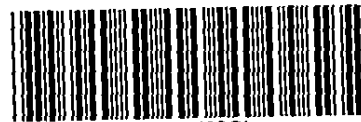
THAT the directors of the Company are granted a general and unconditional authority under section 551 of the Company Act 2006 to allot shares in the Company up to an aggregate nominal amount of £300,000 such authority to take effect as if section 561(1) of the Companies Act 2006 did not apply to any allotment

Passed on 31 January 2017



Director  
Charles Stanley Group PLC

SATURDAY



\*A60JU62G\*

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18/02/2017

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COMPANIES HOUSE