

Company number 01208441

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VIGLEN LIMITED ("Company")

SATURDAY



A13 \*A51NV5FL\* 27/02/2016 #473  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary resolution and resolution 2 and 3 below are passed as special resolutions ("Resolutions") The Resolutions were first circulated to the member of the Company on 25 February 2016 ("Circulation Date")

#### ORDINARY

- 1 THAT, in accordance with section 551 of the Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of \$100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is five years from the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

#### SPECIAL RESOLUTION

- 2 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 \$100, and
  - b expire on the date that is five years from the Circulation Date (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry 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 any such offer or agreement notwithstanding that the power conferred by this resolution has expired

3. THAT, subject to the passing of resolution 1 and 2, the articles of association of the Company be amended by deleting article 3 and replacing it with the following new article 3

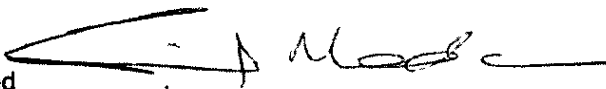
"The share capital of the Company as at February 2016 is £10,000 and US \$200 00 divided into 10,000 Deferred Shares of £1 each and 20 000 Ordinary Shares of \$0 01 each "

#### AGREEMENT

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

The undersigned, a shareholder entitled to vote on the Resolutions hereby irrevocably agrees to the Resolutions

Signed by Viglen Technology Limited



#### NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to Emily Garvey at Emily.Garvey@westcoast.co.uk

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, by the Circulation Date sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, 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