

No. 1515253 LIMITED

Written Resolution of a Sole Director

Pursuant to the authority given by Article 46 of the Company's Articles of Association, I the undersigned, being the sole director for the time being of No. 1515253 Limited, hereby resolve:

That the accounts for the year ended 31 December 2016 be approved and authorised for issue.

Dated this 31 day of January 2017.

Signed. ... *C. Tomkins*

C M Tomkins

