

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN SHAREHOLDER RESOLUTIONS of**  
**CHRYSLIS INVESTMENTS LIMITED ('Company')**

**Company Number: 01826890**

**Circulation Date:** 27/08/ 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ('Act'), the directors of the Company propose that the following resolution is passed as a special resolution ('Resolution')

**SPECIAL RESOLUTIONS**

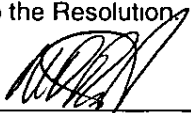
**Capital Reduction**

- (1) **That** the capital of the Company be reduced from £22,251,904 to £1 by the cancellation of 1,453,315 ordinary shares of £1 held by Chrysalis Group Limited and the cancellation of the entire share premium account of £20,798,588

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on the circulation date hereby irrevocably agrees to the Resolution

  
Signed for and on behalf of  
**Chrysalis Group Limited**

Date 27/08/2014



## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to c/o Simons Muirhead & Burton, 8/9 Frith Street, London W1D 3JB
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by the date that is 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date