

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**FIELD COURT LIMITED**

On 24 Feb 2017 the following ordinary and special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

**ORDINARY RESOLUTIONS**

- (a) That the authorised share capital of the Company be increased from £100 to £426, 967 by the creation of 426, 867 additional ordinary shares of £1 each.
- (b) That the directors are empowered to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into such shares in the Company in accordance with section 550 of the Companies Act 2006.

**SPECIAL RESOLUTION**

(c) That the directors are empowered pursuant to section 569 of the Companies Act 2006 to allot equity securities (as defined in section 560 of that Act) as if section 561 of that Act did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:

- (i) this power is revoked;
- (ii) the Company ceases to be a private company limited by shares; or
- (iii) there is more than one class of shares in the Company.

.....  
Director

*Wendy L. 64*

FRIDAY



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24/03/2017  
COMPANIES HOUSE