

**RESOLUTION
OF
BANKHALL INVESTMENT MANAGEMENT LIMITED (the "Company")**

COMPANY NUMBER: 2052824

Passed on 5 January 2015


The following resolution was duly passed as a written resolution of the sole member of the Company, the resolution having been proposed as an ordinary resolution

ORDINARY RESOLUTION:

That

- (A) the directors be given the powers to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006

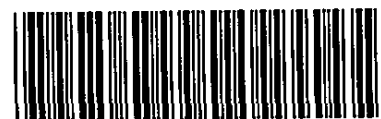
Signed



Director/ Company Secretary

Print Name

Julian Baddeley
Duly authorised for and on behalf of Friends Life
Secretarial Services Limited



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16/01/2015
COMPANIES HOUSE