

No. 02679257

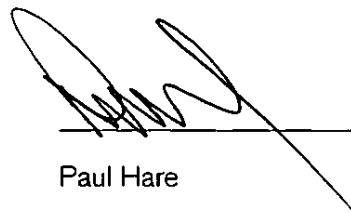
**The Companies Act 1985**  
**A Private Company Limited by Shares**  
**Written Resolutions of**  
**Genpa Limited (the "Company")**

The following resolutions were passed as written resolutions of the Company on 16 June 2015 in accordance with the Articles of Association of the Company

**Written Resolutions**

**IT IS HEREBY RESOLVED:-**

- 1 **THAT** the issued share capital of the Company be reduced by cancelling 21,887,363 Ordinary Shares of GBP 1.00 each in the Company and that the amount by which the share capital is reduced (GBP 21,887,363 equal to CHF 51,520,928) be credited to the Company's distributable reserves



Paul Hare

Company Secretary

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