

MDU RISK MANAGEMENT LIMITED

Written Resolution of a Sole Director

Pursuant to the authority conferred by.

- 1) Regulation 93 of Table A as prescribed by the Companies (Tables A to F) Regulations 1985; as amended by the Companies (Tables A to F) (Amendment) Regulations 1985; and
- 2) article 7 (b)

as, respectively, incorporated by reference and set out in the company's articles of association, I, the undersigned, being the sole director for the time being of MDU Risk Management 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

