

Company No. 3053570

THE COMPANIES ACT 2006
PRIVATE UNLIMITED COMPANY
WRITTEN RESOLUTION
OF
IGE USA GROUP

TUESDAY



On 11 May 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 RESOLUTION

1. THAT in accordance with section 551 of the Companies Act 2006 (the "Act"), the directors of the Company be generally and unconditionally authorised to allot shares or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £58,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 11 May 2018, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors of the Company may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has passed. This authority revokes and replaces all unexercised authorities previously granted to the directors of the Company but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. THAT subject to the passing of Resolution 1, the directors of the Company be and are hereby empowered pursuant to section 570 of the Act to allot equity securities (within the meaning of section 560(1) of the Act) for cash or otherwise pursuant to the authority given by Resolution 1 as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to allotment of equity securities up to an aggregate nominal amount of £58,000,000, and the power given in this Resolution 2:
 - a. shall be in substitution for all other authorities pursuant to section 570 of the Act to the extent not utilised at the date this Resolution 2 is passed; and
 - b. unless renewed, revoked, or varied in accordance with the Act, shall expire on 11 May 2018, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors of the Company

may allot shares or grant Rights in pursuance of such offer or agreement as if the power conferred hereby had not expired.

For and on behalf of

MS Thomas

Oakwood Corporate Secretary Limited

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Secretary