

**RESOLUTION
OF
SESAME REGULATORY SERVICES LIMITED (the "Company")**

COMPANY NUMBER: 3379667

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

FRIDAY



LD3 16/01/2015 #44
COMPANIES HOUSE