

Company No. 3685167

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**HAMMERSMITH IMANET LIMITED**

On Friday, 22 July 2016, the following ordinary resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006 (CA 2006)

**ORDINARY RESOLUTION**

- 1 That the directors of the Company be empowered to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company in accordance with section 550 CA 2006

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 CA 2006



Director

