

*Filing Resolution*

**Company Number 04016397**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
OF  
RAFT INTERNATIONAL LIMITED**

**(the "Company")**

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Passed 22 June 2015

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The following written resolution of the Company was passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT** the whole of the share premium account of the Company be cancelled

Signed  
**Mark Gunning**  
Director



WEDNESDAY



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01/07/2015

#115

COMPANIES HOUSE

Company Number 04016397

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
OF  
RAFT INTERNATIONAL LIMITED**

(the "Company")

22 June 2015 (the "Circulation Date")

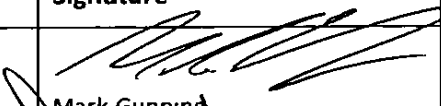
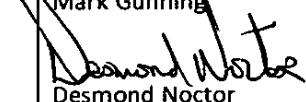
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company having given a Solvency Statement under section 643 of the Companies Act 2006 dated 22 June 2015 (a copy of which statement is attached to this resolution) propose that the below resolution is passed as a written resolution ("Resolution").

**SPECIAL RESOLUTION**

**THAT** the whole of the share premium account of the Company be cancelled

**AGREEMENT**

As sole shareholder of the Company, we are entitled to vote on the Resolution on the Circulation Date and hereby irrevocably agree to the Resolution

Name	Signature	Date
FINANCIAL OBJECTS LIMITED	 Mark Gunning  Desmond Noctor	22 June 2015



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RAAQUE IN  
01/07/2015  
COMPANIES HOUSE

#116