

WRITTEN RESOLUTION

COMPANY NUMBER: 04144304 ("THE COMPANY")

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION TO RATIFY THE ORDINARY RESOLUTION OF 18TH FEBRUARY 2009

(PURSUANT TO SECTION 380 COMPANIES ACT 1985)

OF

PAUL MASON CONSULTING LIMITED

Passed on 1st December 2016

At a general meeting of the members of the Company duly convened and held

at 30/32 Blacklands Way, Abingdon, Oxfordshire, OX14 1DY

on 1st December 2016

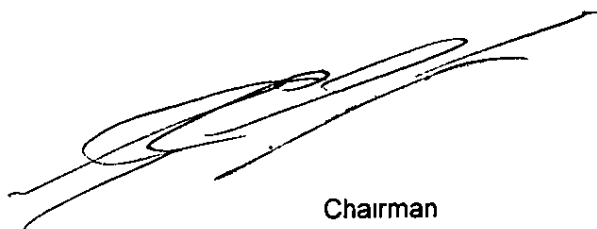
the following ratifying resolutions were duly passed

1 RATIFICATION OF INCREASE OF AUTHORISED SHARE CAPITAL

THAT the ordinary resolution to increase the nominal share capital from £3,289 32 made up of 225,000 A ordinary shares, 88,353 B ordinary shares and 15,579 C shares of 1pence each to £3869 79 by the creation of 58,047 D ordinary passed in accordance with a resolution on 18th February 2009 be and is hereby amended and is approved, ratified and consented to as amended for all purposes whether under the articles of association of the Company from time to time, the CA 2006 or otherwise and howsoever arising as follows the ordinary resolution to increase the nominal share capital from £3,618 25 made up of 225,000 A ordinary shares, 88,353 B ordinary shares, 15,579 C shares and 32, 893 D shares of 1pence each to £3,869 79 by the creation of 25,154 D ordinary shares

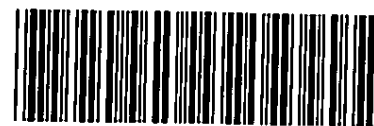
2 RATIFICATION OF ALL ACTIONS

THAT the actions and resolutions of the directors and the actions of the Company which have taken place since 18th February 2009 and the date of this resolution as though resolution 1 set out above had been passed on 18th February 2009 be and are hereby confirmed and ratified for all purposes



Chairman

WEDNESDAY



A5LUBECH

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14/12/2016

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COMPANIES HOUSE