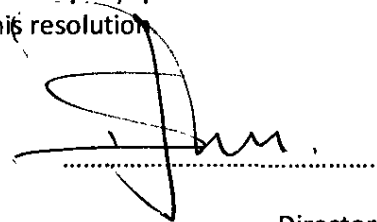


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY RESOLUTION OF THE SOLE SHAREHOLDER
of
DECHRA INVESTMENTS LIMITED
("Company")
PASSED ON 28 NOVEMBER 2017

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 28 November 2017 as a resolution of the sole shareholder of the Company as indicated below

RESOLUTIONS

1. **That** the Directors of the Company be generally and unconditionally authorised to allot 441,421 ordinary shares of £1 each in the capital of the Company **provided that** this authority shall expire on the fifth anniversary of the date of this resolution



Director

