

**DISCOVERY GROUP EUROPE LIMITED (the Company)**

*(Registered in England - Company No 05029900)*

**WRITTEN RESOLUTION**

**SPECIAL RESOLUTION**

**(Passed 23 March 2015)**

On 27 February 2015, the following resolution was duly passed as a written resolution in accordance with section 283 Companies Act 2006 by the requisite majority of members of the Company

THAT the duty imposed on the directors as a result of Article 3(b) of the Articles of Association to offer shares to Members of the Company in proportion, as nearly as may be to the number of the existing shares held by them respectively, shall be disappplied in respect of the issue of 2,500,000 shares of £1 each to Discovery Limited, the existing shareholder of the Company



Director/Secretary

THURSDAY



\*L45YWH0P\*

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23/04/2015

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COMPANIES HOUSE