

DISCOVERY GROUP EUROPE LIMITED (the Company)

(Registered in England - Company No.05029900)

WRITTEN RESOLUTION

SPECIAL RESOLUTION

(Passed 30 June 2017)

On 30 June 2017, 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 disapplied in respect of the issue of 12,700,000 shares of £1 each to Discovery Limited, an existing shareholder of the Company.



Director/Secretary

MONDAY



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21/08/2017

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COMPANIES HOUSE