

Company Number: 05319761

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HAVI GLOBAL SOLUTIONS EUROPE LIMITED

(the "Company")

Circulation Date: 19 JUNE 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution below is passed as a special resolution (the "Resolution")

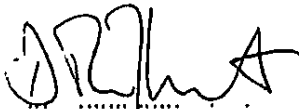
SPECIAL RESOLUTION

THAT Michael Bungers will be removed as a director of the Company with immediate effect

AGREEMENT

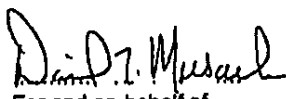
Please read the notes at the end of this document before signifying your agreement to the Resolution

We, the undersigned, being the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.



For and on behalf of
HAVI Global Solutions Europe Limited

Date 19 June 2015



For and on behalf of
HAVI Global Solutions LLC

Date 24 June 2015

SATURDAY



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04/07/2015

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COMPANIES HOUSE