

Company No 05381786

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING¹

of

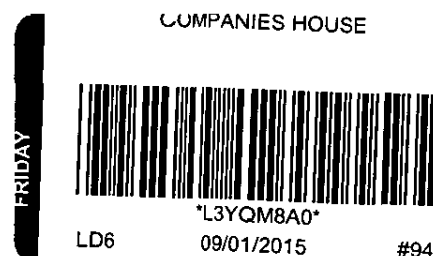
ACENDEN LIMITED

We, being eligible members representing not less than 75 per cent of the total voting rights of eligible members who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution as a special resolution:

SPECIAL RESOLUTION

THAT the terms of the agreement, in the form attached hereto, proposed to be entered into between Storm Funding Limited (in administration) ("**Storm**") and the Company for the purchase by the Company of the fully-paid B preferred share of £1 in the capital of the Company (the "**Share**") be and are hereby approved and that any director be authorised and requested to execute the agreement and to do all necessary acts and things on behalf of the Company to effect the purchase of the Share.

The administrators of Storm (the "**Administrators**") have signed this resolution as agents for and on behalf of Storm and neither they, their firm, partners, members, directors, officers, employees, agents, advisers or representatives shall incur any personal liability under or in relation to this resolution. The exclusion of liability set out in this paragraph shall continue notwithstanding the termination of the agency of the Administrators and shall operate as a waiver of any and all claims (including, but not limited to, claims in tort, equity and common law as well as under the laws of contract). Each of the Administrators, their firm, partners, members, directors, officers, employees, agents, advisors and representatives shall be entitled to rely on this paragraph as if they were a party to this letter.



¹ *Note. This document should be signed in duplicate - one copy for filing with the Registrar of Companies and one copy for the company's minute book.*

For and on behalf of
STORM FUNDING LIMITED
(in administration)

)
)
)

By one of the Administrators,
acting as agent and without personal
liability



Signature of Administrator

Dan Schwarzenberg

Name of Administrator

SIGNATURE

NAME

DATE

SIGNATURE:

NAME

DATE

SIGNATURE

NAME.

DATE:

SIGNATURE

NAME.

DATE:

SIGNATURE:

NAME.

DATE:

For and on behalf of.
STORM FUNDING LIMITED
(in administration)

)
)
)

By one of the Administrators,
acting as agent and without personal
liability

.....
Signature of Administrator

.....
Name of Administrator

SIGNATURE: .....


NAME: ... *Cindy Mann* ...

DATE: ... *7.1.2015* ...

SIGNATURE: .....

NAME: ... *JEFF LINDGREN* ...

DATE: ... *7/1/2015* ...

SIGNATURE: .....

NAME: *Alex Madao* ..

DATE: .. *7.1.2015* : ..

SIGNATURE:  ..

NAME. *ANDREW FOREMAN*.....

DATE .. *7.1.2015*

SIGNATURE: .....

NAME: *Anis Mehr* ..

DATE *8/1/15*

For and on behalf of:)
STORM FUNDING LIMITED)
(in administration))

By one of the Administrators,
acting as agent and without personal
liability

.....
Signature of Administrator

.....
Name of Administrator

SIGNATURE:

NAME: LOUISA BENT

DATE: 8. 11. 2015

SIGNATURE:

NAME:

DATE:

SIGNATURE:

NAME:

DATE:

SIGNATURE:

NAME:

DATE:

SIGNATURE:

NAME:

DATE:

SIGNATURE: 

NAME: P. McMICHAEL

DATE: 7/Jan/2015

SIGNATURE:

NAME:

DATE:

SIGNATURE:

NAME:

DATE:

SIGNATURE:


NAME:

DATE:

SIGNATURE:

NAME:

DATE:

SIGNATURE 

NAME. *AMANY ATTIA* . .

DATE ...*08/01/2015*... ..

SIGNATURE

NAME:

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DATE.

NOTES:

- 1 The circulation date of this resolution is 07 January 2015. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
- 2 An eligible member can signify his or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to Philip Harrison by hand, or by sending a copy of the signed resolution in hard copy form by post to Philip Harrison, by fax to 0207 532 9073 or by e mail to philip.harrison@acenden.com. An eligible member can also signify his or its agreement to the resolution by sending an e mail from his or its e mail address held by the company for such purposes to Philip Harrison at philip.harrison@acenden.com identifying the resolution and indicating his agreement to such resolution.
- 3 This resolution must be passed by 04 February 2015. If this resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
- 4 A copy of this resolution has been sent to the auditors.