

Company number 05590583

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

of

CATAPULT HOLDINGS LIMITED

Circulation Date: 14 December 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions are proposed as special resolutions of the Company

SPECIAL RESOLUTION

- 1 **THAT** the capital of the Company shall be reduced by:
 - a reducing the issued share capital of 95,100 Ordinary Shares of £0.01 each by cancelling and extinguishing 95,000 Ordinary Shares of £0.01 in the capital of the Company and the share capital so cancelled be credited to a reserve;
 - b cancelling the share premium account consisting of £149,700 and the amount of the share premium account so cancelled be credited to a reserve, and
 - c. cancelling the capital redemption reserve of £50 and the capital redemption reserve so cancelled be credited to a reserve

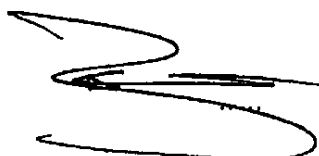
2. **THAT** subject to the passing of resolution 1 the remaining 100 Ordinary Shares of £0.01 each in the capital of the Company be consolidated into 1 Ordinary Share of £1.00 each

AGREEMENT

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

The undersigned, being the shareholders entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

Signed by **Duncan Buchanan Cameron**
on behalf of **Catapult Ultimate Holdings Limited**,
being the Company's sole shareholder



Date 14 December 2015



NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU
- **Post** returning the signed copy by post to Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU

If you do not agree to the Resolution, you do not need to do anything. you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Where, by 28 days following the Circulation Date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document