

COMPANY NUMBER: 6026249

SPECIAL RESOLUTION

OF

TOM STOPPARD LIMITED

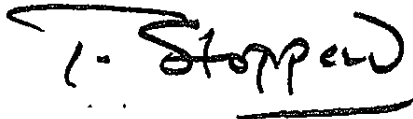
Pursuant to Section 30, Companies Act 2006

Passed on 5th September 2014

On 5th September 2014 the following resolution in writing was duly passed by members representing more than 50% of the total voting rights of eligible members of the Company pursuant to sections 288 to 300 Companies Act 2006

ORDINARY RESOLUTION

That the directors be given the powers to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006 This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985



SIR TOM STOPPARD, DIRECTOR

WEDNESDAY



A21

A3HLU9QP

01/10/2014

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COMPANIES HOUSE