

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

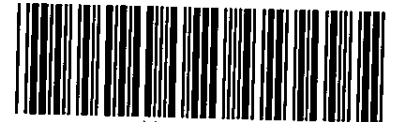
of

SPL SERVICES LIMITED

(the "Company")

CIRCULATION DATE 26 APRIL 2015

SATURDAY



A30 \*A4623B8Y\* 25/04/2015 #239  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed as written resolutions of the Company, having effect, in the case of resolution 1 as an ordinary resolution and in the case of resolution 2 as a special resolution (the "Resolutions") -

ORDINARY RESOLUTION

- 1 THAT, notwithstanding Article 7.3 of the Articles of Association and in substitution for any previous authority, the Directors be hereby generally and unconditionally authorised, in accordance with section 551 of the Act, to allot Ordinary A Shares in the Company up to a maximum aggregate nominal amount of £5,112.4 provided that this authority will expire on the date being five years from the date on which this resolution is passed

SPECIAL RESOLUTION

- 2 THAT, subject to the passing of resolution 1, the Directors be hereby given power in accordance with section 570 of the Companies Act 2006 and pursuant to article 7.4 of the articles of association of the Company to allot equity securities (within the meaning of section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1 above as if section 561(1) of the Act and the pre-emption rights contained in the articles of association did not apply to the allotment provided that such power shall expire on the date being five years from the date on which this resolution is passed unless previously renewed, varied or revoked by the Company in general meeting but the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of that offer or agreement as if this power had not expired

AGREEMENT

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

We, the undersigned, being the sole member of the Company, hereby irrevocably agree to the Resolutions -

For and on behalf of  
7SIDE NOMINEES LTD

26 APRIL 2015  
Date

## NOTES

- 1 If you agree to the Resolutions, 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 the Company's registered office
- **Post** returning the signed copy by post to the Company's registered office
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [●] Please enter "Written Resolutions dated 2015" in the e-mail subject box

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement
- 3 Unless, by the date being 28 days after the circulation date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date
- 4 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