

Company number: 06457679

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

HOTSPRING VENTURES LIMITED

(the "Company")

Passed on 4 June 2015

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), the following special resolutions were duly passed by the Company as written resolutions

SPECIAL RESOLUTIONS

- 1 That, the articles of association of the Company be amended such that
  - (a) the existing article 30 1 be deleted in its entirety and replaced with the following article

*"30 1 The quorum for Directors' meetings shall be three Directors, two of whom (must unless the RGIP Director has agreed otherwise in writing) be the RGIP Director and Hideyuki Hidaka (or any replacement director for Hideyuki Hidaka appointed from time to time with the consent of RGIP), save that where a Relevant Interest of an Investor Director is being authorised by other Directors in accordance with section 175(5)(a) of the Act, such Investor Director and any other interested Director shall not be included for the purpose of such authorisation but shall be included for the purpose of forming the quorum ", and*
  - (b) the following be included as a new article after the existing article 30 8

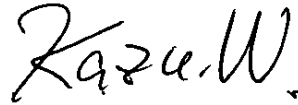
*"30 9 Provided that there is an RGIP Director appointed and Hideyuki Hidaka is a Director (or a replacement for Hideyuki Hidaka has been appointed with the consent of RGIP) (such two directors being the "Recruit Directors"), such Recruit Directors shall be able to exercise up to three votes at any meeting of the Directors, provided that the aggregate number of votes that may be cast in respect of any resolution proposed at any meeting of Directors by any and all Recruit Directors (collectively) shall not be more than three "*

THURSDAY



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COMPANIES HOUSE

- 2 That, Hideyuki Hidaka, having consented to act, be appointed as an additional director of the Company with immediate effect
- 3 That, if and to the extent that any resolution has been purported to be passed by the Company's board of directors in the period from and including 1 May 2015 up to and including the date of these Resolutions, such resolutions be and are hereby ratified



Director