

Company No 06986552

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS
of
TA INVESTORS LIMITED

At a meeting of the above-named Company duly convened and held on 18 May 2015 the following resolutions were passed as ordinary and special resolutions

ORDINARY RESOLUTION

- 1 THAT, in substitution for all existing authorities, the authority and power conferred on the Directors by the Company's Articles of Association be hereby renewed so that the prescribed period shall end on the fifth anniversary of the date on which this Resolution is passed and for such period the Section 551 Amount shall be £209, provided that the Company may before such expiry make offers or agreements which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of any such offer or agreement as if the authority hereby conferred had not expired

SPECIAL RESOLUTION

- 2 THAT, in substitution for all existing authorities and subject to the passing of Resolution 1 set out in this notice of General Meeting, the authority and power conferred on the Directors by the Company's Articles of Association be hereby renewed so that the prescribed period shall end on the fifth anniversary of the date on which this Resolution is passed and for such period the Section 561 Amount shall be £209, provided that the Company may before such expiry make offers or agreements which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement as if the authority hereby conferred had not expired



Director / Secretary

Registered Office

4th Floor
Reading Bridge House
George Street
Reading
Berkshire
United Kingdom
RG1 8LS

WEDNESDAY



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12/08/2015

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