

Company Number: 07273352

PRIVATE COMPANY LIMITED BY SHARES
ALPHABET SHARES LIMITED (the "Company")

Written Resolution of the holder of the Ordinary Shares of the Company

Circulation Date: 11 March 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors propose that the resolution below is passed as a special resolution (**Special Resolution**):

The undersigned members of the Company are together the holders of the entirety of the ordinary shares and the designated shares

SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced from £5,185,117 to nil

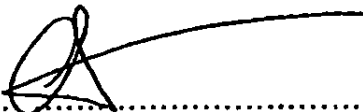
AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on 11 March 2015, hereby irrevocably agrees to the Special Resolution

Signed on behalf of
Uberior Co-investments Limited
by *COLIN SHROB*

AUTHORISED SIGNATORY.


.....

Signed on behalf of
CV7 Limited
by]

.....

THURSDAY



LD3

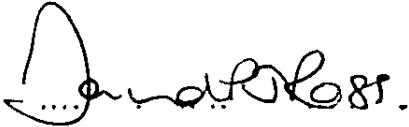
L45YWFVV

23/04/2015

#38

COMPANIES HOUSE

Signed by
David Peter John Ross

X  X

Signed by
Michael George

.....

Signed by
Ian Laughlin

.... ..

Dated 30 March 2015 ..

NOTES

1. If you agree to the Special 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 Andrew Bradshaw, 4th Floor, 54 Baker Street, London W1U 7BU
- **Fax:** faxing the signed copy to 020 7725 0808 marked "For the attention of Andrew Bradshaw"
- **E-mail:** by attaching a scanned copy of the signed document to an email and sending it to andy.bradshaw@suncap.co.uk Please enter "Written resolution dated 11 March 2015" in the e-mail subject box

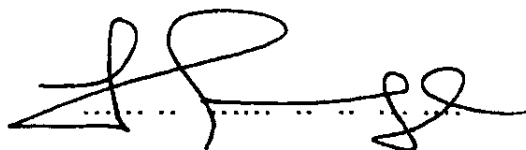
If you do not agree to the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement

Signed by
David Peter John Ross

.....

Signed by
Martin George



Signed by
Ian Laughlin

.....

Dated 30 March 2015

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Signed by
David Peter John Ross

Signed by
Michael George

Signed by
Ian Laughlin



Dated 30 March 2015

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Where, by 8 April 2015, insufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to this Special Resolution, please indicate your agreement and notify us as soon as possible.

- 3 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.
- 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.