

Company number: 07520049

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
URDGRUP LIMITED
(the "Company")

WRITTEN RESOLUTION OF THE SHAREHOLDERS

Circulation Date: 19 December 2017 (the "Circulation Date")

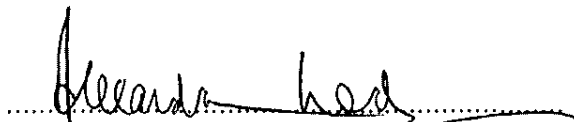
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the shareholders of the Company was passed as an ordinary resolution on 19 December 2017.

ORDINARY RESOLUTION

THAT:

In accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £1,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 December 2022, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.


.....
Director
for and on behalf of the Company

