

Registered number: 07729514

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FRIMLEY TOPCO LIMITED

(the "Company")

Circulation date 30/10/2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary and special resolutions of the Company

Ordinary Resolution

THAT in substitution for all previous authorities conferred upon the directors pursuant to section 551 of the Companies Act 2006 (the "Act"), but without prejudice to the allotment of any relevant securities already made or to be made pursuant to such authorities, the directors of the Company be and they are by this resolution generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot up to 1,595 E1 Ordinary Shares of £0.02 each in the capital of the Company provided that this authority shall (unless renewed, varied or revoked by the Company in general meeting or by resolution) expire on the fifth anniversary of the date of this resolution but the Company may, before such expiry, make an offer or enter into an agreement which would or might require relevant securities to be allotted after such expiry, and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

The above resolution was passed on 30/10/2013

Certified by



Director

THURSDAY



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14/11/2013

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COMPANIES HOUSE