

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
ABI ALPHA LIMITED
("Company")

PASSED ON 19 MAY 2016

Written resolutions of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the directors of the Company, proposed as ordinary and special resolutions as detailed below

ORDINARY RESOLUTION

1. That, pursuant to section 551 of the Act, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £1,166 67, **provided that** (unless previously revoked, varied or renewed) this authority shall expire on the fifth anniversary of the date hereof, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted after this authority expires and the directors may allot shares pursuant to any such offer or agreement as if this authority had not expired

SPECIAL RESOLUTION

That, subject to the passing of Resolution 1 above, and pursuant to section 570 of the Act, the directors be and are generally empowered to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority granted by resolution 1 as if section 561 of the Act and article 5 of the articles of association of the Company did not apply to any such allotment and (unless previously revoked, varied or renewed) this power shall expire on the fifth anniversary of the date hereof, but the Company may make an offer or agreement before this power expires which would or might require equity securities to be allotted for cash after this power expires and the directors may allot equity securities for cash pursuant to any such offer or agreement as if this power had not expired



Director

FRIDAY



RM 27/05/2016 #73
COMPANIES HOUSE