

Company number 08053804

SPECIAL RESOLUTION

OF

FINSHORE PARTNERS LIMITED (Company)

Passed on *31 August* 2018

The following resolution was passed as a special resolution on *31 August* 2018 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

A copy of the written resolution is attached.

SPECIAL RESOLUTION

1. THAT the terms of a guarantee and indemnity to be provided by the Company in relation to the purchase by Finshore Partners Group Limited of shares in the Company from the exiting shareholders be and are hereby ratified, approved and authorised and the directors directed to enter into it.

Signed.....*[Signature]*.....
Director

