

Company No 08223061

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS
OF SATAGO LIMITED

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Satago Limited (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution

SPECIAL RESOLUTION

- 1 **THAT** the articles of association attached to this Resolution in the Appendix for the purposes of identification be adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company

Please read the notes below before signifying your agreement to the Resolution

We, the undersigned, being a member of the Company entitled to vote on the Resolution on the circulation date of this written resolution being 3 June 2016, hereby agree to the Resolution

Signed

G. A. Horner

Name of person
signing

G A HORNER

Please write your name in
block capital letters

For and on behalf of

SATAGO LIMITED.

If you are signing on behalf of
an organisation, please write
the organisation's full legal
name in block capital letters

Date

7 JUNE 2016

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