

Company No 08319737

WRITTEN RESOLUTION
of
CAESAR TOPCO LIMITED (the "Company")

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

Circulation date 30 September 2014

Pursuant to section 291 of the Act, the directors of the Company propose that resolutions (1) and (2) below be passed as special resolutions of the Company

SPECIAL RESOLUTIONS

- (1) THAT the share premium account of the Company be reduced by £163,453 62 from £679,318 50 to £515,864 88 (the "Reduction")
- (2) THAT the provisions of article 6 1 of the Company's articles of association shall not apply to the Reduction

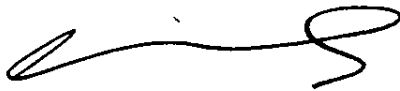
We, the undersigned, each being a member of the Company who at the circulation date of these resolutions would have been entitled to vote on the resolutions set out above agree to the above resolutions



Signed by ECI Partners LLP acting in its capacity as manager of ECI 9A LP and ECI 9B LP and a duly authorised attorney of ECI Ventures Nominees Limited

30/9/14

Date



Christopher Paul Morris

30/9/2014

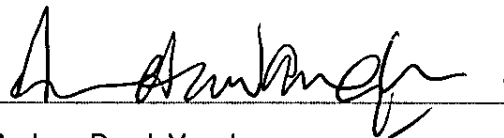
Date



David Lambert

30/9/2014

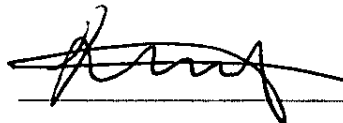
Date



Andrew Derek Vaughan

30/9/2014

Date



Jenny Ingleby

30/9/2014

Date

