

Company number: 08476878

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS

of

OXFORD SPACE STRUCTURES LTD (Company)

Circulation Date: 08.06.2016 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

THAT, the provisions of article 14(1) of the Company's articles of association (**Articles**) which prevent a director who is interested in an actual or proposed transaction or arrangement with the Company from being counted as participating in the decision-making process for quorum and voting purposes be disapplied as permitted under article 14(3)(a) of the Articles for the purpose of meetings of directors in relation to the ratification, approval and confirmation of directors' conduct and the approval of resolutions to be sent to the members of the Company to ratify, approve and confirm the directors' conduct under section 239 of the Companies Act 2006.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person eligible and entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **BEN GORDON**:

Date:2016

Signed by **ZHONG YOU**:

Date:2016

Signed by **DENNIS HALL**:



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Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (Resolution).

ORDINARY RESOLUTION

THAT, the provisions of article 14(1) of the Company's articles of association (Articles) which prevent a director who is interested in an actual or proposed transaction or arrangement with the Company from being counted as participating in the decision-making process for quorum and voting purposes be disappplied as permitted under article 14(3)(a) of the Articles for the purpose of meetings of directors in relation to the ratification, approval and confirmation of directors' conduct and the approval of resolutions to be sent to the members of the Company to ratify, approve and confirm the directors' conduct under section 239 of the Companies Act 2006.

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Signed by BEN GORDON:

Date:2016

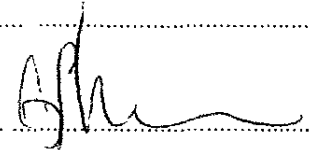
Signed by ZHONG YOU: 

Date:8 June.....2016

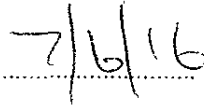
Signed by DENNIS HALL:

Date:2016

Signed by COLIN SPILLER:



Date:2016



Signed by SIMON ROSS:

.....

Date:2016

Signed by JEREMY BISHOP:

.....

Date: 2016

Signed by CHARLES PETER COBB:

.....

Date:2016

Signed by WILLIAM MCCULLOCH:

.....

Date:2016

Signed by TOM SINGH:

.....

Date: 2016

Signed by DAVID RYAN:

.....

Date:2016

Signed by DANIEL MCPHERSON:

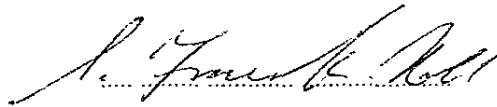
.....

Date:2016

Signed by COLIN SPILLER:

Date:2016

Signed by SIMON ROSS:



Date:2016

11th June

Signed by JEREMY BISHOP:

Date:2016

Signed by CHARLES PETER COBB:

Date:2016

Signed by WILLIAM MCCULLOCH:

Date:2016

Signed by TOM SINGH:

Date:2016

Signed by DAVID RYAN:

Date:2016

Signed by DANIEL MCPHERSON:

Date:2016

Signed by COLIN SPILLER:

Date:2016

Signed by SIMON ROSS:

Date:2016

Signed by JEREMY BISHOP:

Date:2016

Signed by CHARLES PETER COBB:



Date: 21st June2016

Signed by WILLIAM MCCULLOCH:

Date:2016

Signed by TOM SINGH:

Date:2016

Signed by DAVID RYAN:

Date:2016

Signed by DANIEL MCPHERSON:

Date:2016

Signed by COLIN SPILLER:

Date:2016

Signed by SIMON ROSS:

Date:2016

Signed by JEREMY BISHOP:

Date:2016

Signed by CHARLES PETER COBB:

Date:2016

Signed by WILLIAM MCCULLOCH:

Date:2016

Signed by TOM SINGH:

Date:2016

Signed by DAVID RYAN:

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Date:2016

Signed by WILLIAM MCCULLOCH:

Date:2016

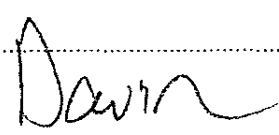
Signed by TOM SINGH:

Date:2016

Signed by DAVID RYAN:

Date:2016

Signed by DANIEL MCPHERSON:



21 June 2016

Date:2016

Signed by NIGEL SIMON:

Date:2016

Signed by TOBY BURTON:

Date:2016

Signed by JULIAN JANKTE:

Date:2016

Signed by FUJIA CHEN:

Date:2016

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Julian Jankte at ESA BIC R27 Rutherford Appleton Laboratory, Harwell Oxford, Didcot, Oxfordshire, OX11 0QX.
- **Post:** returning the signed copy by post to Julian Jankte at ESA BIC R27 Rutherford Appleton Laboratory, Harwell Oxford, Didcot, Oxfordshire, OX11 0QX.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to Julian@oxfordspacesstructures.com. Please type "Written Resolutions" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Date:2016

Signed by **NIGEL SIMON**:

Date:2016

Signed by **TOBY BURTON**:

Date:2016

Signed by **JULIAN JANKTE**: 

Date: 2016

Signed by **FUJIA CHEN**:

Date:2016

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Date:2016

Signed by **TOBY BURTON:**

Date:2016

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2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.