

Company Number: 8684474

PRIVATE COMPANY LIMITED BY SHAREHOLDERS

WRITTEN RESOLUTION

of

HAMSARD 3323 LIMITED (the "Company")

28 January 2014 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the shareholders of the Company propose that the resolution below be passed as a special resolution (the "Resolution")

### SPECIAL RESOLUTION

THAT the Company name be changed to Xeros Group Limited

### AGREEMENT

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

The undersigned, being all the shareholders entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Name of Shareholder

Signature

Date

Squire Sanders Directors  
Limited



28 January 2014



## NOTES

- 1 If you agree to 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 methods
  - (a) **By Hand** delivering the signed copy to c/o Steven Glover, Squire Sanders (UK) LLP, 2 Park Lane, Leeds LS3 1ES,
  - (b) **By email** emailing the signed copy to [steven.glover@squiresanders.com](mailto:steven.glover@squiresanders.com) with "Project Jewel – Written Resolution" as the subject, or
  - (c) **Post** returning the signed copy by post to c/o Steven Glover, Squire Sanders (UK) LLP, 2 Park Lane, Leeds LS3 1ES

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
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been 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