

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

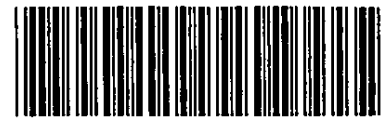
OF

OPORTUNITAS LIMITED

Company registration number 9038505

(the "Company")

WEDNESDAY



A21 11/11/2015 #119
COMPANIES HOUSE

Circulated on 3rd November 2015 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary and special resolutions respectively (**Resolutions**)

ORDINARY RESOLUTION

THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £100 00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31st March 2016 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

SPECIAL RESOLUTION

THAT subject to the passing of the ordinary resolution and in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by the ordinary resolution, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £100 00 and expire on 31st March 2016 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

AGREEMENT

The undersigned, a person entitled to vote on the Resolutions hereby irrevocably agrees to the Resolutions



Signed for and on behalf of
Shepway District Council

AMANDEEP KHROUJ
(HEAD OF DEMOCRATIC
SERVICES AND LAW)

~~9/2/15~~ 3/11/15
Date *Seni Bhatta*
LLP.

NOTES

- 1 To signify your agreement to the Resolution, please sign and date these where indicated and return the document to the Company at the registered office by one of the following methods

By hand delivering the signed document to the Company at the registered office

Post returning the signed document addressed to the Company at the registered office
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 The Resolution will lapse unless it is passed by the end of the period of 28 days beginning with the Circulation Date
- 4 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