

Company No 09078746

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

NORTHERN BLOC LIMITED

(the "Company")

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

SPECIAL RESOLUTION

THAT the 100 ordinary shares of £1 00 each in the issued share capital of the Company be sub-divided into 10,000 ordinary shares of £0 01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1 00 each in the capital of the Company as set out in the Company's articles of association for the time being

AGREEMENT



Please read the notes attached to this document before signifying your agreement to the Resolution

Pursuant to section 288 of the CA 2006, we the undersigned, being all Eligible Members (as defined in section 289 of the CA 2006) hereby irrevocably pass the Resolution set out above

NAME: DIRK MISCHENDAHL, duly authorised for and on behalf of
THE LICC DISCRETIONARY SETTLEMENT 2014

SIGNATURE:

DATE:

17/3/2016

NAME.

JOSHUA LEE

SIGNATURE:

DATE:

17/3/2016

NOTES

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

By Hand delivering the signed copy to the Company's registered office

Post returning the signed copy by post to the Company's registered office

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

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

Where, by the date that falls 28 days after the circulation date shown above, insufficient agreement has been received for the Resolution to pass such Resolution will lapse If you agree to the Resolution, please indicate your agreement and notify us as soon as possible

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

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