

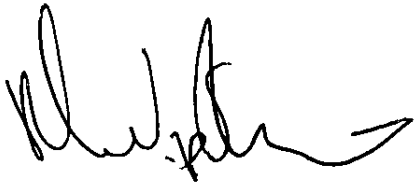
Company No. 9467813

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
REGULUS MIDCO LIMITED

On *30 march* 2015 the following ordinary resolution and special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

ORDINARY RESOLUTION

That the issued share capital of 1 ordinary share of £1 each be sub-divided into 100 ordinary shares of £0.01 each



Director /Secretary

Philip Shapiro

