

Company number: 09770600

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FIRESCAPE HOLDINGS LIMITED

(the "Company")

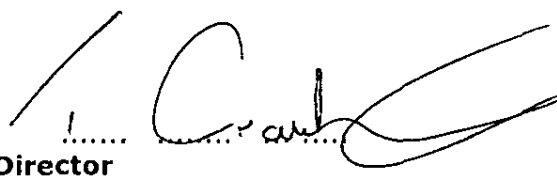
Passed on: 30 November 2016

The following resolution (the "**Resolution**") was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**").

SPECIAL RESOLUTION

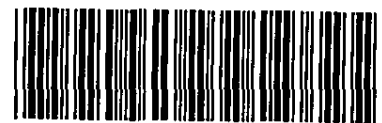
1. **THAT**, in accordance with section 569 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act did not apply to any such allotment provided that the authority granted by this Resolution shall cease to have effect where
 - a. this power is revoked,
 - b. the Company ceases to be a private company limited by shares, or
 - c. there is more than one class of shares in the Company

Signed


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Director

For and on behalf of Firescape Holdings Limited

WEDNESDAY



A01 *A5LUAKP7* 14/12/2016 #130
COMPANIES HOUSE