

Company Number 09845565

WRITTEN RESOLUTION

of

INSIDE TRACS LIMITED (Company)

on 4 December 2015

Written Resolution of Inside Tracs Limited a company incorporated in England and Wales with company number 09845565 whose registered office is at The Maltings, East Tyndall Street, Cardiff, CF24 5EZ

I, being the sole member of the Company who at the date of this resolution would be entitled to attend and vote at any General Meeting of the Company hereby pass the following resolution as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

1. SUBDIVISION OF SHARES

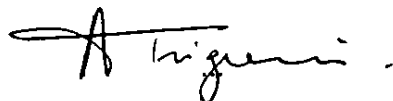
THAT, the existing 1 ordinary share of £1 00 in the issued share capital of the Company be sub-divided into 100 ordinary shares of £0 01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1 00 each in the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

AGREEMENT

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

I, the undersigned, as persons entitled to vote on the above resolution on
hereby irrevocably agree to the above resolution

NAME



Agathoniki Trigoni

Date: 04/12/15



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10/12/2015

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COMPANIES HOUSE

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

- **By Hand** delivering the signed copy to Diviya Padman, Greenaway Scott Limited, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ
- **Post** returning the signed copy by post to Diviya Padman, Greenaway Scott Limited, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to dpadman@greenawayscott.com Please enter "Inside Tracs - written resolution" in the e-mail subject box

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 circulation of this resolution, sufficient agreement has not 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