

Company Number 09871211

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**ENRO HOLDINGS LIMITED
(the "Company")**

**Circulation Date: 7 November 2016
("Circulation Date")**

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

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £29.10 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of passing of these resolutions save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1 and in accordance with article 3.1 of the articles of association of the Company (**Articles**), the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if articles 10.2 and 10.3 of the Articles did not apply to any such allotment, provided that this power shall.
 - a. be limited to the allotment of equity securities up to an aggregate nominal amount of £29.10; and
 - b. expire on the fifth anniversary of the date of passing of these resolutions (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

THURSDAY



A5KX08GR

A19

01/12/2016

#412

COMPANIES HOUSE

AGREEMENT

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

The undersigned, being the only members on the Circulation Date entitled to vote on the Resolution, hereby agree to the Resolution:

Signature:

Print name: **Michael Patrick Dodd**

Date:

Signature:

Print name: **Andrew Guarnori**

Date:

Signature:

Print name:

Director duly authorised for and on behalf of **Dong Guo Limited**

Date:

Signature:

Print name: **Jasper Martens**

Date:

Signature: 

Print name: **Adrienne Mariette Mekelenkamp**

18/11/16

AGREEMENT

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

The undersigned, being the only members on the Circulation Date entitled to vote on the Resolution, hereby agree to the Resolution:

Signature:

Print name:

.....
Michael Patrick Dodd

Date:

Signature:

Print name:


.....
Andrew Guarnori

Date:

.....
8/11/16.....

Signature:

Print name:

.....
Director duly authorised for and on behalf of **Dong Guo Limited**

Date:

Signature:

Print name:

.....
Jasper Martens

Date:

Signature:

Print name:

.....
Adrienne Mariette Mekelenkamp

AGREEMENT

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

The undersigned, being the only members on the Circulation Date entitled to vote on the Resolution, hereby agree to the Resolution

Signature:

Print name:

Michael Patrick Dodd

Date:

Signature:

Print name:

Andrew Guarnori

Date:

Signature:

Print name:

Director duly authorised for and on behalf of **Dong Guo Limited**

Date:

Signature:

Print name:

Jasper Martens

Date:

Signature:

Print name:

Adrienne Mariette Mekelenkamp

Date:

Signature:

Print name: **Simon Page**

Date:

Signature:

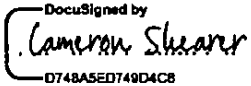
Print name: **Sheela Patel**

Date:

Signature: 
783F2578B4C242E

Print name: **Benjamin Robert Rose**

Date: **18/11/16**

Signature: 
D748A5ED749D4C8

Print name: **Cameron Vincent Laurence Shearer**

Date: **18/11/16**

Signature:

Print name: **Florian Staerk**

Date:

Signature:

Print name: **David Stodel**

Date:

Date:

Signature:

Print name: **Simon Page**

Date:

Signature:

Print name: **Sheela Patel**

Date:

Signature:

Print name: **Benjamin Robert Rose**

Date:

Signature:

Print name: **Cameron Vincent Laurence Shearer**

Date:

Signature: 

Print name: **Florian Staerk**

Date: **08/11/2016**

Signature:

Print name: **David Stodel**

Date:

Signature:

Print name:

Elizabeth Stodel

Date:

Signature:

Print name:

Juliet Stodel

Date:

Signature:

Print name:

Megan Stodel

Date:

Signature:

Print name:

Robert Stodel

Date:

Signature:

Print name:

Arno van der Kraan

Date:

Signature:

Print name:

James Viggers

Date:

9/11/16

Signature.

..... 

Print name:

Lucy Jane Viggers

Date.

..... 8/14/16

Signature:

.....

Print name:

Xin Wang

Date:

.....

Signature:

.....

Print name:

Deborah Warburton

Date:

.....

Signature:

.....

Print name:

Jiayi Zhou

Date:

.....