

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

1ST AVENUE HOLDINGS LIMITED

Circulated on 6 April 2016 2016 (the "Circulation Date")

Pursuant to Chapter 2 Part 13 of the Companies Act 2006 (the "Act"), the sole director of the Company proposes that.

- resolution 1 below is passed as an ordinary resolution (the "Resolution")

ORDINARY RESOLUTION

- 1 THAT, in accordance with section 551 of the Act, the sole director of the Company (the "Director") 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 (the "Rights") up to an aggregate nominal amount of £400 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution, 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 Director 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 is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act 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

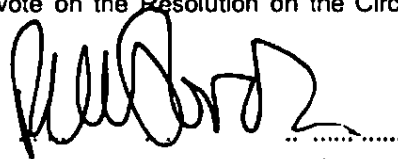
AGREEMENT

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

The undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by Philip Mark Charles Jordan)

Date)



6 April 2016



A28 27/01/2017 #276
COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Fraser Cunningham, Smith Partnership Solicitors (Ref 302655 2), Celtic House, Heritage Gate, Friary Street, Derby, DE1 1LS

You may not return the Resolution to the Company by any other method

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, before the end of the period of **28 days beginning with the Circulation Date**, sufficient agreement has been received for the Resolution to pass, they will lapse If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period
- 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