

Company No 10210858

Companies Act 2006
Private Company Limited by Shares
WRITTEN RESOLUTION
of
DANAE FUNDING LIMITED
("the Company")

Circulate date: 11 November 2016 (the Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company (**Directors**) propose that the following resolution be passed (**Resolution**)

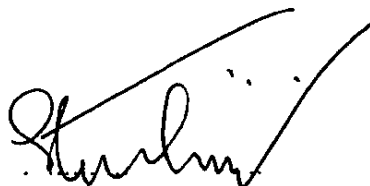
ORDINARY RESOLUTION

- 1 THAT, the one ordinary share of £1 in the issued share capital of the Company be sub-divided into one hundred 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 share of £1 in the capital of the Company as set out in the Company's articles of association for the time being.

Agreement

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

We, the undersigned, being the holder of the Ordinary share of £1 in the capital of the Company, entitled to vote on the Resolution, irrevocably agree to such Resolution and hereby consent to and sanction any variation or abrogation of the rights, privileges or conditions attached to such share resulting from the passing of the Resolution



STEPHEN RICHARDS
AS TRUSTEE OF THE EARL FAMILY SETTLEMENT

11/11/2016

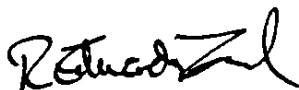
DATE



AMELIA EARL
AS TRUSTEE OF THE EARL FAMILY SETTLEMENT

11/11/2016

DATE



RICHARD EDWARDS-EARL
AS TRUSTEE OF THE EARL FAMILY SETTLEMENT

11/11/2016

DATE

SATURDAY



A09 03/12/2016 #361
COMPANIES HOUSE

NOTES:

- 1** This document contains a proposed written resolution of the Company for approval by you as the Company's sole member. The resolution is proposed as an Ordinary Resolution. Ordinary Resolutions require members holding more than 50% of the total voting rights of members entitled to vote on such resolutions to vote in favour of them to be passed.
- 2** You can choose to agree to the Resolution. Please indicate your agreement to the Resolution by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) By Hand:** delivering the signed and dated copy marked "For the attention of Rebecca Arnheim" to Bircham Dyson Bell LLP, 50 Broadway, London, SW1H 0BL
 - (b) Post:** returning the signed and dated copy marked "For the attention of Rebecca Arnheim" by post to Bircham Dyson Bell LLP, 50 Broadway, London, SW1H 0BL
 - (a) Scan:** by scanning your signed and dated copy, attaching it to an email and sending it to RebeccaArnheim@BDB-law.co.uk
- 3** 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.
- 4** Once you have signified your agreement to the Resolution, you may not revoke your agreement.
- 5** Unless, by the expiry of 28 days from the Circulation Date, sufficient agreement has 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 on this date
- 6** 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.