

Company Number 10379475

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

ARDMORE GROUP LIMITED (the "Company")

CIRCULATION DATE 7th October 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the written resolution (the "Resolution") below is passed

1. ORDINARY RESOLUTION

"That the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006 up to an amount of £358,775 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 550 of the Companies Act 2006 "

2. SPECIAL RESOLUTION

"That in accordance with section 571 of the Companies Act 2006 the directors of the Company be generally empowered to allot equity securities up to an amount of £358,775 (as defined by section 560 of the Act) as if section 561 of the Companies Act 2006 and article 29 of the Company's articles of association did not apply to any such allotment "

AGREEMENT

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

The undersigned, being the sole member of the Company representing 100% of the issued share capital, and entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:


Cormac James Byrne

Date

07/10/2016



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 to the Company using one of the following methods
 - **By Hand or Post** delivering the signed copy to the Company at Byrne House, Jeffreys Road, Brimsdown, Enfield, Middlesex EN3 7UB
 - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to rhernandez@ardmoregroup.co.uk Please enter "Written resolution – Ardmore Group Limited" 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 If, by 28 days after the Circulation Date, insufficient agreement has been received for the resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 4 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