

Company Number: 10856069

THE COMPANIES ACT 2006  
COMPANY UNLIMITED WITH SHARES  
WRITTEN SPECIAL RESOLUTION  
OF  
**KERNERS INVESTMENT COMPANY**  
(the "Company")

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following written special resolution of the members of the Company, which shall have effect as a special resolution and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held, was duly proposed and passed on 31 January 2018 :

SPECIAL RESOLUTION

"THAT clause 8.3 of the articles of association of the Company be and hereby is disappplied in respect of the allotment of any equity securities which at the time of passing of this resolution the directors propose to allot, provided that such allotment is made within one month of the date of passing of this resolution and is limited to equity securities up to an aggregate nominal amount not exceeding £98."

  
DIRECTOR

