

Registered Number: SC340634

NESSCO GROUP HOLDINGS LIMITED

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

By written resolution of the sole member of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the following resolutions were passed as ordinary resolutions on 23 November 2016:

ORDINARY RESOLUTION

"THAT the directors be generally and unconditionally authorised to exercise all powers of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of £9,462,161. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the fifth anniversary of this resolution, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired."

"THAT in accordance with section 569 of the Companies Act 2006 ("CA 2006"), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where this power is revoked."



Director



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09/12/2016

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COMPANIES HOUSE