

Company number: SC475347

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of AL05MAC Ltd ("Company")

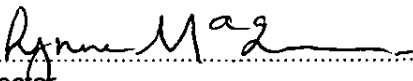
On 6/11/2016 the following resolutions were duly passed as resolutions of the Company in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolutions were entitled to vote on the resolutions: -

ORDINARY RESOLUTION

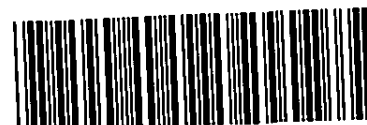
- 1 THAT, in accordance with section 551 of the Companies Act 2006 ("2006 Act"), the directors be generally and unconditionally authorised to allot shares in the capital of the Company up to an aggregate nominal amount of £50, comprising (i) 12 A Ordinary shares of £1 each; and (ii) 38 B Ordinary shares of £1 each, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 5 years from 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 and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

- 2 THAT, subject to the passing of resolution 1 and in accordance with section 570 of the 2006 Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1 as if section 561(1) of the 2006 Act did not apply to such allotment.


.....
Director
6/11/2016
.....2016
Date

WEDNESDAY



SCT 09/11/2016 #98
COMPANIES HOUSE