

Company Number 02433663

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

THE EXPLORER GROUP LIMITED
(the "Company")

We, the undersigned, being the sole member of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as an ordinary resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held

IT IS RESOLVED THAT the directors of the Company be generally empowered to allot 925 Growth shares of £1 00 each in the capital of the Company and **THAT** the allotment of such shares on 7 May 2015 be ratified and approved

Signed



For and on behalf of Constantine Group plc

Date 28/6/16

Notes

- 1 This written resolution has been proposed by the Company's directors. The purpose of this resolution is to allow the directors to allot the stated number of Growth shares
- 2 The circulation date of the written resolution is 28 June 2016
- 3 Please signify your agreement to the resolution by signing where indicated and enter the date on which you signed the document. Please then return the document to the Company
- 4 If you do not date the document, we will assume you signed it on the day immediately preceding that on which it was received by the Company
- 5 As the resolution is an ordinary resolution, the majority needed to pass it is a simple majority of total voting rights of eligible members
- 6 If not passed by the requisite majority, the resolution will lapse 28 days from the circulation date
- 7 Once the resolution has been signed and returned to the Company, your agreement to it may not be revoked

WEDNESDAY



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29/06/2016

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