

Company Number: 3075946

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
FLEETS POINT LIMITED
(the "**Company**")


26 JUNE 2018

(the "**Circulation Date**")

We, the undersigned, being the sole shareholder of the Company, hereby unanimously resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "**Act**") as follows and unanimously agree that the following resolution shall for all purposes be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

THAT, pursuant to Section 830 of the Companies Act 2006 , the Company be and is hereby authorised to declare and pay a cash dividend of £3,166,632.46 to its sole shareholder Moray Limited .

Signed: 
for and on behalf of **Moray Limited**

Date: 26 June 2018

