Company number. 3230704

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

CHARMBOND INVESTMENTS LIMITED (the "Company")

ORDINARY RESOLUTION OF THE SHAREHOLDERS

We the undersigned, being the Sole Member of the Company, do hereby resolve by Ordinary Written Resolution THAT

The directors of the Company shall be permitted to authorise any conflict of interest of a director, in accordance with the Companies Act 2006

Dated this

3 SEP 2016

For & On Behalf of

Urteim S L U

THURSDAY

A25 15/09/2016 COMPANIES HOUSE