

Number of Company: 03269801

PRIVATE COMPANY LIMITED BY SHARES

MEMBERS' WRITTEN RESOLUTIONS

OF

GLOBAL ADVISORS LIMITED ✓

(the "Company")

CIRCULATION DATE: 27 MARCH 2013

Pursuant to the Companies Act 2006 section 716 (the "Act"), the Directors of the Company propose that the following special resolutions by all of the holders of the Ordinary A Shares of £1 each and Ordinary B Shares of £1 each issued

SPECIAL RESOLUTIONS

- 1 It is proposed that the capital of the Company be reduced from £153,000 divided into 150,000 Ordinary A shares of 1 each and 3,000 Ordinary B shares of £1 each (which are all issued and paid up in full) to £114,750 divided into 112,500 Ordinary A shares of £1 each and 2,250 Ordinary B Shares of £1 each and that such reduction be effected by returning to the holders of the said shares paid up capital at par
- 2 To approve any and all other acts, matters or documents incidental or ancillary to the matters referred to above

Please read the notes at the end of this document before signifying your agreement to the written resolution

The undersigned, each a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the resolution

FRIDAY



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LD7

05/04/2013

#19

COMPANIES HOUSE

Signed by Olivia Bernard

Date

Signed by Dwayne Drexler

Date

Signed by Michael Carlton

Date 28 MARCH 2013

Signed by Daniel Masters

Date 28 MARCH 2013

Signed by Elizabeth Newton

Date

NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - a. By Hand delivering the signed copy to Mutual House, 4th Floor 70 Conduit Street, London W1S 2GP for the attention of Marina Brighthouse-Thorpe
 - b. Post returning the signed copy by post marked for the attention of Marina Brighthouse-Thorpe, c/- Meteora Partners LLP, Mutual House, 4th Floor, 70 Conduit Street, London W1S 2GP
 - c. Fax faxing the signed copy to 020 7434 1232 marked 'For the attention of Marina Brighthouse-Thorpe'
 - d. E-mail by attaching a scanned copy of the signed document to an email and sending it to marina@meteorapartners.com Please enter "Written resolution re Capital Reduction" in the email subject box
 - e. If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Unless by 10 April 2013, sufficient agreement has been received for the resolution to pass, it will lapse
- 3 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

Signed by Olivia Bernard

Date

Signed by Dwayne Drexler



Date

27 MARCH 2013

Signed by Michael Carlton

Date

Signed by Daniel Masters

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