

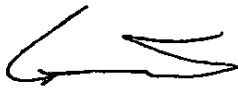
The Companies Act 2006
Company limited by shares
Special resolution
of

AEB (INTERNATIONAL) LIMITED (Company)
(company number 03916639)

Under section 288 Companies Act 2006 on 30th July 2015, the following ordinary resolution was passed as a written resolution

Ordinary Resolution

That the directors of the Company are generally and unconditionally authorised for the purposes of section 551 Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £1 This authority will, unless renewed, varied or revoked by the Company, expire twelve months from the date of this resolution, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted or Rights to be granted after it has expired and the directors may allot shares or grant Rights under any such offer or agreement notwithstanding that the authority conferred by this resolution has expired



Director

