

Company number 04181041

## ORDINARY RESOLUTION

of

ARDETA LIMITED (the "Company")

Passed on 4 September 2015

The following resolution was duly passed as an ordinary resolution on the above stated date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

## ORDINARY RESOLUTION

### AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (the "CA 2006"), the directors of the Company (the "Directors") be generally and unconditionally authorised to grant rights to subscribe for or to convert any security into 'A' ordinary shares in the Company ("Rights") up to an aggregate nominal amount of £7 90 (seven pounds and ninety pence) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date being five years from the date upon which this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in addition to (and shall not in any way constitute a waiver, amendment or revocation of) any previous authorities conferred on the Directors in accordance with section 80A of the Companies Act 1985 or section 551 of the CA 2006 (including, but without prejudice to the generality of the foregoing, any authority conferred pursuant to article 5.2 of the Company's articles of association as adopted on 30 November 2011)

Signed by



Director

MONDAY



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