

Company Number: 06497980

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF AN ORDINARY RESOLUTION

OF

VISOR CONSULTANTS (UK) LTD

(the "Company")

At a General Meeting of the Company held at The Charmwood Centre, Southampton Road, Bartley, Southampton, Hampshire, SO40 2NA on 10th March 2016 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTIONS

IT WAS RESOLVED that Peter Power be appointed chairman of the board with effect from the 10th March 2016.

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

IT WAS RESOLVED that the authorised share capital of the Company be increased from £1 to £3001 with the creation of three new classes of share being £1 Class B Non-Voting issued with a share premium of £999 and £1 Class C Non-Voting issued with a share premium of £999 and £1 Class D Non-Voting issued with a share premium of £999.

There being no other business the meeting was closed.

P. Power

Mr Peter Power

Managing Director

MONDAY



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