

Company No. 07893450

THE COMPANIES ACT 2006

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
THE CHAPAR LIMITED
(the "Company")**

Circulated on *14th September* 2015 (the "Circulation Date")

In accordance with the Chapters 1 and 2 of Part 13 of the Companies Act 2006 (the "Act") the undersigned Eligible Members representing all the total voting rights of eligible members hereby agree to the passing of the following resolution:

ORDINARY RESOLUTION

1. Authority to Allot

THAT, in accordance with section 551 of the Act, the directors of the Company (Directors) be generally and unconditionally authorised to allot 29,306 ordinary shares of £0.001 in the Company up to an aggregate nominal amount of £29.31 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years following the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

*Passed 14th September 2015
J. Brown*

FRIDAY



RM *R4G8BEFT* 18/09/2015 #28
COMPANIES HOUSE