

Company Number 09002109


**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**  
**of**  
**CATINAFLAT LIMITED**  
**(the "Company")**

On 18 September 2015 the following resolution was passed as an ordinary resolution

**ORDINARY RESOLUTION**

1. That, in accordance with section 551 of the 2006 Act and Article 13 of the Company's Articles of Association, the Directors be generally and unconditionally authorised 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 13 8 pence provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of 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 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

  
Director

