

Krotos Ltd (the "Company")

Registered in Scotland No. SC458616

Companies Acts

Written Record of Members' Written Resolution

Circulation Date: 29th October 2015

On the 29th day of October 2015, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary and Special Resolutions, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 227 ordinary shares of £0.0001 each in the share capital of the Company; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on 31 December 2015.

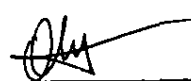
SPECIAL RESOLUTION

2. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company, the Companies Act 2006 or otherwise be and are hereby waived in respect of any allotment of shares made pursuant to resolution 1 above.

SATURDAY



SCT 31/10/2015 #275
COMPANIES HOUSE


AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
Krotos Ltd

29/10/2015

Dated