

Company number 09612902

R.J.W. FINANCE COMPANY LIMITED

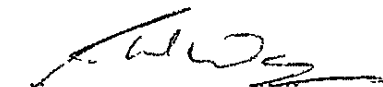
(the Company)

PRINT OF WRITTEN RESOLUTION

On the 8th day of August 2016 the following resolution was passed as an ordinary resolution by the sole member of the Company in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby authorised to allot 3,928,500 ordinary shares of £1.00 each in the capital of the Company to R J W Investments Limited up to an aggregate nominal amount of £3,928,500. Unless renewed, varied or revoked by the Company, this authority shall expire five years from the date on which this resolution is passed


Richard Wong (Director)

THURSDAY



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11/08/2016

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