

Company number: 04571309

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**OXFORD RISK RESEARCH AND ANALYSIS LIMITED (Company)**

Passed on 11 December 2017

The following resolution was duly passed as special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

1. That Article 19.5 of the Company's Articles of Association be disapplied in connection with the approval of the proposed subscription for shares in the Company by Dr Greg Davies and Dr Marcus Quierin (the Subscription) and the documentation relating to such transaction and that, with regard to the proposed Subscription, we hereby authorise the directors of the Company, to:
  - a. act as a director of the Company and vote on matters relating to the Subscription notwithstanding a director may be interested in the Subscription which may give rise to an actual or potential conflict which would fall within the ambit of section 175(1) of the Act;
  - b. to authorise any matter ancillary or connected to the Subscription (including, but not limited to, the matters set out in the board minutes of the directors of the Company dated on the circulation date of this Resolution),

  
Director

THURSDAY



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14/06/2018

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