

Registered Number 5614046

ORA CAPITAL SERVICES LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTION
CIRCULATED ON 17 JULY 2014
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution

ORDINARY RESOLUTION

THAT a final dividend of £1,269,000 (the "**Dividend Amount**") be declared payable immediately following a reduction of the Company's capital, by cancelling 99,999,999 fully paid ordinary shares of £0.01 each in the capital of the Company and becoming effective, such dividend to be paid in full by way of set-off of the Dividend Amount against the amount of £1,269,000 owed to the Company by ORA Capital Partners Limited

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution

Signed 
for and on behalf of **ORA Capital Partners Limited**

Date  July 2014



EXPLANATORY NOTES FOR SHAREHOLDER

- 3 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the above resolution, you do not need to do anything.
- 4 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 5 Unless, by the date at the end of the 28-day period beginning on the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members representing a majority of the total voting rights of eligible members signify their agreement.