

Company Number. 08778211

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF  
OPEN ACCESS FINANCE LIMITED  
(the Company)

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

DATE OF CIRCULATION 19 March 2015

WRITTEN RESOLUTION

We, the undersigned, being the members of the Company who, at the date of this Written Resolution, would be entitled to attend and vote at general meetings of the Company, HEREBY PASS the following resolution and agree that the resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT, with immediate effect, the 1,961 B ordinary shares of nominal value £0 0001 each in the issued share capital of the Company be re-designated into 1,961 deferred shares of nominal value £0 0001 each in the issued share capital of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolution by signing and dating this document below

WEDNESDAY



\*A44FLYDM\*  
A16 01/04/2015 #138  
COMPANIES HOUSE

SIGNATURES TO WRITTEN RESOLUTION

Signed by

RITOSUBHRO HALDAR

... 27. March 2015  
Date

ASHWIN PARAMESWARAN

... 27. March 2015  
Date

JON WOOD

Date

MARIA MOORE

Date

IAN BARCLAY

Date

JOHN MYERS

Date

SABYASACHI MOHANTY

Date

SIGNATURES TO WRITTEN RESOLUTION

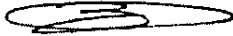
Signed by

RITOSUBHRO HALDAR

Date

ASHWIN PARAMESWARAN

Date



27/3/15

JON WOOD

Date

MARIA MOORE

Date

IAN BARCLAY

Date

JOHN MYERS

Date

SABYASACHI MOHANTY

Date

## NOTES

- (a) If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by either sending it by post to the Company's registered office or by hand delivering the signed copy to any one of the Company's directors. If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- (b) Once you have indicated your agreement to the resolution and returned them to the Company, you may not revoke your agreement.
- (c) Unless, by the date 28 days after the date of circulation of this document sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before close of business on this date.
- (d) If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.