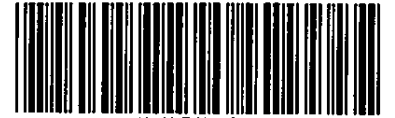


Company No: 5879899

TUESDAY



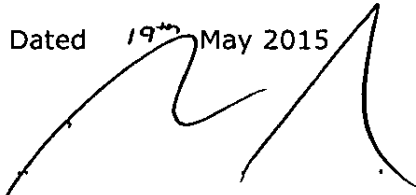
LD1 "L47PEN01" #139
19/05/2015
COMPANIES HOUSE

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
MIRRIAD LIMITED
(the "Company")

In accordance with the written resolution procedure in Chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution on 19th May 2015:

SPECIAL RESOLUTION

That the issued share capital of the Company be reduced from £15,221,284.84 to £1 522128484 by cancelling and extinguishing £0.009999999 of the amount paid up on each of the 1,521,490,054 ordinary shares of £0.01 each in the capital of the Company and cancelling and extinguishing £0.009999999 of the amount paid up on each of the 638,430 deferred shares of £0.01 each in the capital of the Company and the sum of £7,810,900.60 being the entire balance of the sum standing to the credit of the share premium account of the Company be cancelled and extinguished.

Dated 19th May 2015

Director