

Company number 08758857

**WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON 1 NOVEMBER 2016
SANNPA LIMITED (the "Company")**

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as an ordinary resolution

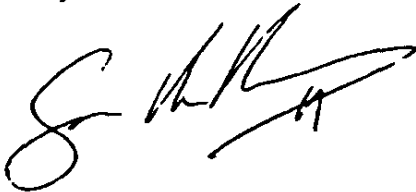
ORDINARY RESOLUTION

THAT the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company pursuant to the terms of a loan note instrument entered into by the Company on or around the date of this written resolution up to an aggregate nominal amount of £50,000 provided that

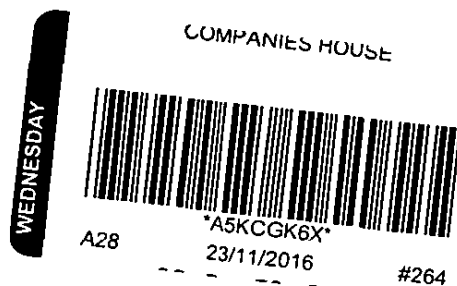
- (A) the authority granted under this resolution shall expire five years after the passing of this resolution, and
- (B) the Company may, before such expiry under paragraph (A) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all other subsisting authorities.

Signed



Director
for and on behalf of Sannpa Limited



Written Resolution of Shareholders re Loan Note Issue 2016