

Company number 02953255  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

Maviga International (Holdings) Limited (Company)

CIRCULATION DATE: 19<sup>th</sup> December 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions

SPECIAL RESOLUTIONS

1. That the Company be re-registered as a public company under the Companies Act 2006 by the name of Maviga PLC
2. That the Articles of Association attached to this Resolution and signed for identification purposes by the chairman, be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions

The undersigned, a person entitled to vote on the above Special resolutions on the Circulation Date, hereby irrevocably agrees to the Special Resolutions

Signed by  
Edward Henry Marcus Coles



Date 19<sup>th</sup> December 2014 - ..

Signed by  
Michael Richard Quann



Date 19<sup>th</sup> December 2014



Signed by  
Tom Gao  
Date

.....



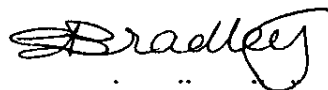
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Signed by  
Christian Lude

Date 19<sup>th</sup> December 2014

Signed by  
Emma Bradley

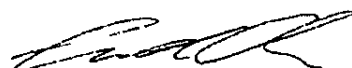
Date 19<sup>th</sup> December 2014



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Signed by  
Andrew James Cooke

Date 19<sup>th</sup> December 2014



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Signed by  
Anurag Bhargava  
Date

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Signed by  
Don Driscoll  
Date

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Signed by  
Clive Willet  
Date

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## **NOTES**

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless sufficient agreement has been received for the Resolution to pass, it will lapse