

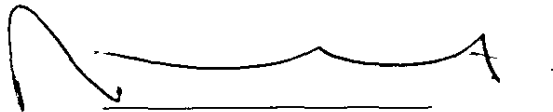
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION
OF
COURT INVESTMENTS LIMITED
(the "**Company**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following written ordinary resolution of the members of the Company, which shall have effect as an Ordinary Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on 19 DECEMBER 2018:

ORDINARY RESOLUTION

"THAT the directors be and hereby are granted the powers conferred by section 550 of the Companies Act 2006, so long as the company has only one share class."



CHAIRMAN

MONDAY



LD5 *L7LY6I63* #16
31/12/2018
COMPANIES HOUSE