

**PROSPECTS GROUP 2011 LIMITED**  
(Company no. 7708678. Incorporated with limited liability in England and Wales)

At the fifth Annual General Meeting of Prospects Group 2011 Limited held at Prospects House, 19 Elmfield Road, Bromley, Kent BR1 1LT on Wednesday 25 January 2017 at 12.00 noon, the following ordinary resolutions were duly passed by the number of votes set out below:

	<b>FOR</b>	<b>AGAINST</b>
<b>Resolution 1</b> To receive and consider the Company's Annual Report and Accounts for the year ended 31 March 2016.	1,123,126	0
<b>Resolution 2</b> To re-appoint Grant Thornton UK LLP as auditor.	1,122,600	1
<b>Resolution 3</b> To authorise the Directors to determine the auditor's remuneration.	1,122,750	1
<b>Resolution 4</b> To re-elect Nick Bell as a Director.	1,122,600	1