

Company Number: 9539665

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
H&I INVESTMENTS HOLDINGS LTD
(the "Company")

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following written special resolution of the members of the Company, which shall have effect as a Special 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 24 April 2017:

SPECIAL RESOLUTION

THAT clauses 24.3 – 24.8 (inclusive) of the articles of association of the Company be and hereby are disapplied in respect of the following transfer of shares in the capital of the Company:

Transferor	Transferee	Number of Ordinary Shares
Philip Bernard Freedman & Philip Andrew Jaffa	Martin Paul	500
Philip Bernard Freedman & Philip Andrew Jaffa	Robert Edward Paul	500
Philip Bernard Freedman & Philip Andrew Jaffa	Stephen Michael Paul	2,900


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CHAIRMAN

THURSDAY



LD4 "L676SYW9" 25/05/2017 #46
COMPANIES HOUSE