

Colin Buchanan and Partners Limited (the "Company")
(Company Number 1292315)

Special Resolutions in writing taken by the Sole Member of the Company on 6th July 2015

I confirm that in accordance with the provisions the Articles of Association of the Company the following resolutions have been passed by the Company

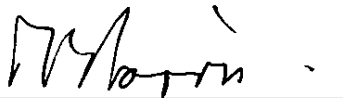
Amendment to the Articles

- 1 THAT Article 14 1 of the Articles of Association of the Company shall be amended so that it reads

"Unless and until otherwise determined by a special resolution of the Company the number of directors shall be not less than one There shall be no maximum number of directors Regulation 64 shall not apply "

Replacement of the Board

- 2 THAT the resignation of Jonathan Pike as Director of the Company be accepted,
- 3 THAT the resignation of Gregory Shanahan as a Director of the Company be accepted,
- 4 THAT the resignation of Graeme Dodd as Company Secretary of the Company be accepted,
- 5 THAT Leon Power be appointed as sole Director of the Company with immediate effect,
- 6 THAT Michael Norris be appointed as Company Secretary of the Company with immediate effect,
- 7 THAT the Company Secretary is instructed to file the necessary documentation with Companies House



Michael Norris
Company Secretary
For and on behalf of Sinclair Knight Merz (Europe) Limited

