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Company No 02180363

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-

TRIPLE ROCK LIMITED

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolutions were passed as written resolutions on ~~1~~ 8 SEPTEMBER 2016

SPECIAL RESOLUTIONS

THAT the Articles of Association of the Company be amended as follows

- 1 by inserting a new Article 29 2 to read as follows *"Article 29 1 shall not apply in respect of any share which is charged or mortgaged by a member by way of security in favour of any bank, financial institution or other entity or person (a "secured party") or that secured party's nominee"*, and renumbering all subsequent Articles accordingly,

Director/~~Company Secretary~~

MN Coulter

