

Company Number. 2256129

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER OF  
THOMAS EGGAR TRUST CORPORATION LIMITED ("Company")

Circulated on 15 December 2015


We the undersigned being the sole member of the Company who at the date of circulation of this resolution are entitled to vote on the resolution, having read the information for members provided below, **RESOLVE and AGREE** that the following resolution, proposed by the directors of the Company, be passed as a written resolution and have effect as a special resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 -

**Special Resolution**

That the Articles of Association of the Company be and are hereby amended by deleting Article 5 and by substituting therefor the following new Article 5

"No person shall be a member of the Company unless he is a solicitor, a registered European lawyer, a registered foreign lawyer, a non-registered European lawyer, a recognised body, Irwin Mitchell LLP (a limited liability partnership registered in England and Wales under registered number OC343897) or a European corporate practice "

Signed

  
By JULIAN CHADWICK  
for and on behalf of Thomas Eggar LLP  
On 15 DECEMBER 2015

WEDNESDAY



A20 06/01/2016 #148  
COMPANIES HOUSE

**Information for Members**

- 1 If you agree to the resolution, you must signify your agreement by signing and dating this document (in the space provided above) and returning this document to the Company  
  
Your agreement, once signified, cannot be revoked
- 2 If you do not agree to the resolution, you do not need to do anything You will not be deemed to agree if you fail to reply
- 3 This resolution will lapse if the required majority of eligible members have not signified their agreement to it within the period of 28 days beginning with the circulation date Your

agreement to the resolution will not be effective if it is signified after that time. If you agree to the resolution, please ensure that your signed and dated document reaches us before then.

- 4 In the case of joint holders of shares, only the agreement of the senior holder who signifies agreement will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.