

Company number: 3731810

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
CHANCERY ST JAMES PLC
SPECIAL RESOLUTION

The following resolution was passed at a general meeting of the members of the Company duly convened, held and conducted at 32nd Floor, 30 St Mary Axe, London EC3A 8BF on **16 DECEMBER** 2013

SPECIAL RESOLUTION

THAT

- 1 the actions purported to be taken by the directors and shareholders as detailed in the board minutes and special resolution of the Company dated 2 December 2013, namely that the articles of association of the Company be amended as follows

- a) by the renumbering of article 3 as article 3(a), and
- b) by the insertion, after the newly renumbered article 3(a), of the following new article to be numbered 3(b)

"Clauses 8, 9, 10, 11 and 24 in Table A shall not apply",

be ratified and approved to the fullest extent possible and are hereby confirmed in general meeting, and

- 2 to the extent that the procedures referred to in paragraph (1) above were ineffective, the articles of association of the Company be hereby amended as detailed in paragraph (1)



Director/Secretary
for and on behalf of the Company

Dated **16/12/13**

THURSDAY



A21 *A2NKG70G* #169
19/12/2013
COMPANIES HOUSE