

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

GREYHOUND TARGET LIMITED
(the "Company")
(Registered in England. Registered Number: 04165948)

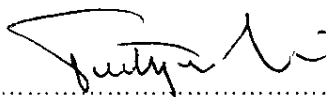
WRITTEN RESOLUTIONS


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions have been duly passed as special resolutions of the Company on 21 December 2017:

SPECIAL RESOLUTIONS

1. THAT the Articles of Association of the Company be altered as follows:
 - 1.1 The existing provision in article 4 shall be numbered 4.1; and
 - 1.2 The following new article shall be added at article 4.2:

"4.2 notwithstanding the foregoing or anything contained in these articles any lien on shares which the Company has shall not apply in respect of any shares which have been charged, pledged or assigned by way of security to any such person, bank or institution (or any agent, trustee, nominee or nominees of such person, bank or institution)."

Signed.....

Dated.....

Full Name: Timothy Danicu

Director, Greyhound Target Limited

