

Company Number: 04656003

**Resolutions of
QIB (UK) PLC
(the "Company")**

Pursuant to Chapter 3 of Part 13 of the Companies Act 2006, the following resolutions were passed as special resolutions at a general meeting of the Company held at 4th floor, Berkeley Square House, Berkeley Square, London, United Kingdom W1J 6BX on 9 September 2013 at 10am

SPECIAL RESOLUTIONS

1. Authority to allot

That

- (a) in accordance with section 551 of the Companies Act 2006, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £24,999,999 to be allotted and issued in accordance with subscription letters issued to existing shareholders of the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this Resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired, and
- (b) this authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities

2. Dis-application of pre-emption rights

That, in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by Resolution 1, as if



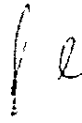
section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall

- (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £24,999,999, and
- (b) expire on the date which is five years from the date this Resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this Resolution has expired

3. Increase of authorised share capital

That, the authorised share capital of the Company be increased to £100,000,000, made up of 100,000,000 ordinary shares of £1.00 each

Signed



A 2nd of 10/10/20

Director

For and on behalf of QIB (UK) plc