

Company number

05246036

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION

OF

Abbot Investments (North Africa) Limited

(the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 25 March 2013, the sole member of the Company agreed to the following resolution being passed as a special resolution

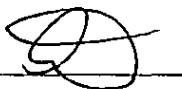
**Special resolution**

That

The articles of association of the Company be altered by deleting the present article 38 1 in its entirety and replacing them with the following (and renumbering articles 38 2, 38 3 and 38 4 as 38 3, 38 4 and 38 5)

"38 1 Subject to article 38 2, the Company shall have a first and paramount lien on every share (not being a fully paid share) for all moneys (whether presently payable or not) payable at a fixed time or called in respect of the share. The directors may at any time declare any share to be wholly or in part exempt from the provisions of this article. The Company's lien on a share shall extend to any amount payable in respect of it

38 2 The lien referred to in article 38 1 shall not apply where any such shares have been, pledged, mortgaged or charged by way of security and article 14 shall be modified accordingly "



Louise Andrew

