

Company No: 06391022

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

NOVED INVESTMENT ONE LIMITED

("Company")

PASSED ON 7/12/2015



In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 7th December 2015 as a special resolution as indicated below

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by inserting a new Article 8(c) as follows

- (c) Notwithstanding anything contained in these Articles, the Directors of the Company may not decline to register any transfer of shares in the Company and may not suspend any registration thereof, where such transfer is
- (i) to a bank or institution to which such shares have been mortgaged or charged by way of security (whether as lender, or agent and trustee for a group of banks or institutions or otherwise) (a **Secured Institution**), or to any nominee of such Secured Institution, pursuant to any such security,
 - (ii) executed by a Secured Institution or its nominee pursuant to the power of sale or other power under any such security, or
 - (iii) executed by a receiver or manager appointed by or on behalf of any Secured Institution or its nominee, under any such security

A handwritten signature in black ink, appearing to be "R. S. S.", is written over the signature line.

Director