

Company Number: 06668357

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE SOLE MEMBER**

of

**BOP (LEADENHALL COURT) LIMITED**  
(the **Company**)

Circulated on *3 August 2015* (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), it is proposed that the resolutions below are passed as indicated below. The resolutions set out below are referred to in this document as the **Resolutions**.

**SPECIAL RESOLUTIONS**

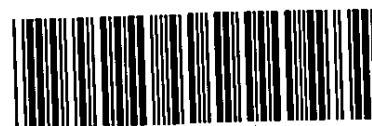
1. **THAT** the articles of association of the Company be amended by renumbering the existing article 4 as article 4A and inserting the words "*Subject to article 4B*" at the beginning of article 4A and by inserting the following provision after the newly renumbered article 4 as a new article 4B:

*"The lien referred to in article 4A shall not apply where any such shares have been pledged, mortgaged or charged by way of security and article 4A and Regulation 8 of Table A shall be modified accordingly"*

2. **THAT** the articles of association of the Company be amended by renumbering the existing article 61 as article 61A and inserting the words "*Subject to articles 61B and 61C,*" at the beginning of that article and by inserting the following provisions after the newly renumbered article 61 as new articles 61B and 61C:

*"61B Notwithstanding anything contained in these articles, the directors shall promptly register any transfer of shares and may not refuse or suspend registration of a transfer*

- (a) *to a lender, a bank or institution, or an entity acting as agent and/or trustee for a group of lenders to which, in any such case, such shares have been pledged, mortgaged or charged by way of security, or to any nominee or any transferee of such a lender, bank, institution or agent and/or trustee (in each case, a "**secured person**"), or*
- (b) *delivered to the Company for registration by a secured person or its nominee in order to register the secured person as legal owner of the shares or in order to transfer the shares to a third party, or*



(c) *is executed by a secured person or its nominee pursuant to the power of sale or other power under such security,*

*and Regulation 24 of Table A shall be modified accordingly.*

*61C Notwithstanding anything to the contrary contained in these articles, no transferor of any shares in the Company or proposed transferor of such shares to a secured person or its nominee and no secured person or its nominee, shall be required to offer the shares which are or are to be the subject of any transfer referred to in article 61B above to the shareholders for the time being of the Company or any of them, and no such shareholder shall have any right under the articles, Table A or otherwise to require such shares to be transferred to them whether for consideration or not "*

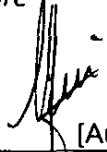
- 3 **THAT** the resolutions numbered 1 and 2 have effect notwithstanding any provision of the Company's articles of association

**Please read the notes set out below before signing or taking any action on this document.**

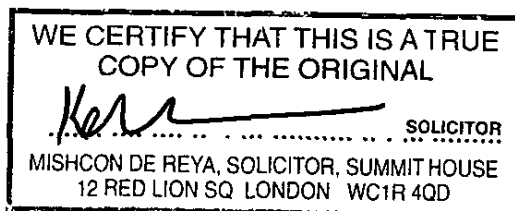
#### **AGREEMENT**

The sole member entitled to vote on the Resolutions on the Circulation Date, irrevocably agrees to the Resolutions:

**SIGNED** on behalf of **BOP**  
**(LEADENHALL COURT) S.A.R.L**

Signature

[Authorised person][Director]
Print name
Jean - Philippe Fianucci

**Date on which resolution is passed** ..... *6 August* ..... **2015**



## Notes

- 1 *If you agree to the Resolutions, please indicate your agreement by signing (but not dating) this document where indicated above and returning it to the Company using one of the following methods.*
- 1 1 *by hand or post to David Kanter, Mishcon de Reya, 12 Red Lion Square, London, WC1R 4QD, or*
- 1 2 *by attaching a scanned copy of the signed document and sending it to [david.kanter@mishcon.com](mailto:david.kanter@mishcon.com)*
- 1 3 *If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply*
- 1 4 *By returning the document to the person as set out at 1 above you irrevocably confirm that he/she or any person he/she may nominate is authorised at his/her sole discretion to deliver the signed document to the Company and date it with delivery on your behalf and will (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company*
- 2 *Once delivered, you will have indicated your agreement to the Resolutions and may not revoke your agreement*
- 3 *The Resolutions will lapse if your agreement to them has not been received by the Company within 28 days of the Circulation Date*
- 4 *In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members*
- 5 *If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.*