

Company number 06727518

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NOVASTAR LINK LIMITED (Company)

Circulation Date. 7/7/2016

FRIDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions (**Special Resolutions**)

SPECIAL RESOLUTIONS

- 1 THAT each of the 20 issued ordinary shares of £1 in the capital of the Company registered in the name of Karin Affi be and is hereby re-designated as an A ordinary share of £1 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 2
- 2 THAT the Company adopts articles of association (a copy of which is attached to this resolution and signed by the Chairman for the purposes of identification) in substitution for and to the exclusion of the existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions

The undersigned, each a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Special Resolutions.

Signed by	
Karin Affi	
Date	7.7.2016
Dr. Ezzeddine Affi	
Date	7.7.2016

We hereby certify this to be a true and complete copy of the original

This 7 day of July 2016.
ATTICUS LEGAL LLP MANCHESTER M3 4SB

NOTES

1. If you agree to the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand:** delivering the signed copy to Atticus Legal LLP, Castlefield House, Liverpool Road, Castlefield, Manchester, M3 4SB
- **Post** returning the signed copy by post to Atticus Legal LLP, Castlefield House, Liverpool Road, Castlefield, Manchester, M3 4SB
- **Fax:** faxing the signed copy to 0161 957 8879 marked "For the attention of Philip Barry"

If you do not agree to the Special Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement

3. Unless, by the date falling 28 days from the circulation date of this written resolution, sufficient agreement has been received for the resolutions to pass, it will lapse. If you agree to the resolutions, please indicate your agreement and notify us as soon as possible.

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.

Articles of Association

The Companies Acts 1985 and 1989

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF

NOVASTAR LINK LIMITED

(Adopted by Special Resolution passed by the members on 7/7/2016)

PRELIMINARY

1 (a) Subject as hereinafter provided, the regulations contained in Table A of the Companies (Tables A to F) (Amendment) Regulations 1985 (hereinafter referred to as "Table A"), and made pursuant to the provisions of the Companies Act 1985 (hereinafter referred to as "The Act") and the Companies Act 1989 (hereinafter referred to as the "1989 Act") shall apply to the Company.

(b) Regulations 24, 35, 40 and 73 to 82 inclusive of Table A shall not apply to the Company

(c) The expressions "relevant securities" and "equity securities" wheresoever appearing herein, shall bear the meanings ascribed to them by the Act

SHARES

2 At the date of the adoption of these Articles the issued share capital of the Company is £100 divided into 80 ordinary shares of £1 each and 20 A ordinary shares of £1 each. The ordinary shares and the A ordinary shares shall constitute separate classes of shares and rank pari passu in all respects (save in respect of dividends which may be declared and paid at the Directors discretion and subject to the Act and in accordance with Article 25) (a) Subject to the provisions of Table A and to the following provisions of these Articles, the Directors shall have authority to exercise any power of the Company to offer, allot or otherwise dispose of any shares in the Company, or any relevant securities, to such persons, at such times and generally on such terms and conditions as they think proper provided that (insofar as the Company in General Meeting shall not have varied, renewed or revoked the said authority):

(i) The Directors shall not be authorised to make any offer or allotment of shares in the Company, or grant any right to subscribe for, or to convert any securities into, shares in the Company if such allotment, or an allotment in pursuance of such offer or right, would or might result in the aggregate of the shares or stock in issue exceeding, in nominal value, the amount of the Authorised Share Capital of the Company for the time being, and such limitation shall determine the maximum amount of the relevant securities which at any time remain to be allotted by the Directors hereunder.

E. AFFI
7.7.2016

(ii) The period within which the said authority to allot relevant securities may be exercised shall be limited to five years, commencing upon the date of the incorporation of the Company.

(b) The authority conferred upon the Directors to allot relevant securities may at any time, by Ordinary Resolution of the Company in General Meeting, be revoked, varied or renewed (whether or not it has been previously renewed hereunder) for a further period not exceeding five years.

3 Section 89(1) and Section 90(1) to (6) of the Act shall not apply to any allotment of equity securities by the Company. The shares comprised in the initial allotment by the Company shall be at the disposal of the Directors as they think proper but thereafter, unless otherwise determined by Special Resolution of the Company in General Meeting, any relevant securities shall, before they are allotted on any terms to any person, be first offered on the same or more favourable terms to each person who holds shares in the Company in the proportion which is, as nearly as practicable, equal to the proportion in nominal value held by him of the aggregate of such shares in issue.

Such offer shall be made by notice in writing specifying the number of shares offered and the period, being not less than twenty one days, within which the offer, if not accepted, will be deemed to have been declined. After the expiration of such period, or on receipt of notice of the acceptance or refusal of every offer so made, the Directors may, subject to these Articles, dispose of such securities as have not been taken up in such manner as they think proper. The Directors may, in like manner, dispose of any such securities as aforesaid, which by reason of the proportion borne by them to the number of persons entitled to such offer as aforesaid or by reason of any other difficulty in apportioning the same, cannot in the opinion of the Directors be conveniently offered in the manner hereinbefore provided

4. (a) No share shall be issued at a discount.

(b) The Company shall not have power to issue share warrants to bearer

(c) Any invitation to the public to subscribe for any shares or debentures of the Company is prohibited.

5 Subject to the provisions of the Acts and 1989 Act:

(a) The Company may purchase any of its own shares, provided that the terms of any contract under which the Company will or may become entitled or obliged to purchase its own shares shall be authorised by Special Resolution of the Company in General Meeting before the Company enters into the contract

(b) The Company shall be authorised, in respect of the redemption or purchase of any of its own shares, to give such financial assistance, or to make such payments out of capital as may be permissible in accordance with the Act, provided that any such assistance or payment shall first be approved by Special Resolution of the Company in General Meeting.

(c) The Company may by Special Resolution reduce its Share Capital and any capital redemption reserve or share premium account in any manner authorised by law.

LIEN

6. In regulation 8 of Table A, the words “(not being a fully paid share)” shall be omitted. The Company shall have a first and paramount lien on all shares standing registered in the name of any person (whether he be the sole registered holder thereof or one of two or more joint holders) for all moneys presently payable by him or his estate to the Company.

TRANSFER OF SHARES

7 The Directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share, whether or not it is a fully paid share.

PROCEEDINGS AT GENERAL MEETINGS

8 All business shall be deemed special that is transacted at an extraordinary general meeting, and also all that is transacted at an annual general meeting, with the exception of declaring a dividend, the consideration of the accounts, balance sheets, and the reports of the directors and auditors, the election of directors in the place of those retiring and the appointment of, and the fixing of the remuneration of, the auditors. In regulation 38 of Table A, immediately after the words “place of the meeting and” there shall be inserted the words “in the case of special business”.

9 At the end of regulation 38 of Table A there shall be inserted the following: “In every notice of a general meeting there shall appear the statement referred to in Section 372(3) of the Act, in relation to the right of a member to appoint proxies”.

10. (a) No business shall be transacted at any Meeting unless a quorum is present. Two members entitled to attend and vote at that Meeting, present in person, or by proxy or (in the case of a corporation) a duly authorised representative shall be a quorum. If and so long as the Company shall have one member only, that person alone present in person or by proxy or by a duly authorised representative shall be a quorum and in such instance, a proxy for a sole member shall be entitled to vote on a show of hands and Regulation 54 of Table A shall be deemed to be amended accordingly. At the end of regulation 41 of Table A there shall be inserted the following: “If within half an hour from the time appointed for the holding of an adjourned meeting a quorum is not present, the members present shall be a quorum”.

(b) At the end of regulation 57 of Table A there shall be inserted the following “except when he is the sole member”

(c) In regulation 59 of Table A, the second sentence shall be omitted.

11. Subject to the provisions of the Act, a resolution in writing signed by all the members for the time being entitled to receive notice of and to attend and vote at general meetings (or being a corporation by their representative) shall be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held

12. In addition to any other manner in which the member or members of the Company are authorised under the Act to reach and record their decisions in relation to the Company, a member who is for the time being the sole member of the Company shall be entitled to take any decision which may be taken by the Company in general meeting and such decision shall have effect as if agreed by the Company in general meeting, subject as hereinafter follows

(a) A decision taken by virtue of this clause shall be notified to the Company within seven days of the date on which it was taken, failing which such decision shall be invalid and of no effect.

(b) Any resolution of a kind described below shall not be capable of being passed by virtue of the procedure described in this clause:

(i) Any resolution, which if passed at a general meeting, would need to be passed as a Special Resolution or Extraordinary Resolution

(ii) Any resolution to change the terms of appointment of the officers or auditors.

(iii) Any resolutions requiring special notice.

APPOINTMENT AND REMOVAL OF DIRECTORS

13 The first Directors will be the person or persons named in the statement delivered to the Registrar of Companies in accordance with section 10 of the Act. The Directors may appoint a person who is willing to act to be a Director, either to fill a vacancy or as an additional Director

14 In addition and without prejudice to the provisions of Section 303 of the Act, the Company may by Ordinary Resolution remove any Director before the expiration of his period of office. Subject to the provisions of Table A and Section 303(2) of the Act, the Company may by Ordinary Resolution appoint a person who is willing to act to be a Director either to fill a vacancy or as an additional Director. In regulation 38 of Table A the words "or a resolution appointing a person as a Director" shall be omitted.

15. The office of a Director shall be vacated if -

(a) he ceases to be a Director by virtue of any provision of the Acts or he becomes prohibited by law from being a Director; or

(b) he becomes bankrupt or makes any arrangement or composition with his creditors generally, or

(c) he is, or may be, suffering from mental disorder and, in relation thereto, he is admitted to hospital for treatment or an order is made by any court having jurisdiction in

matters concerning mental disorder for his detention or for the appointment of a receiver, curator bonis or other person to exercise powers with respect to his property or affairs,

(d) he resigns his office by notice to the Company.

PROCEEDINGS OF DIRECTORS

16 (a) If and so long as there shall be one Director only he shall be entitled to exercise all the powers and shall carry out all the duties assigned to Directors and the provisions of these Articles and the regulations of Table A shall be construed accordingly. In such instance, the word "one" shall be substituted in place of the word "two" in the first sentence of Regulation 89 of Table A

(b) In regulation 64 of Table A for the word "two" there shall be substituted the word "one"

17. An appointment or removal of an alternate Director may be effected at any time by notice in writing to the Company given by his appointer. An alternate Director may also be removed from his office by not less than twenty four hours' notice in writing to the Company and to the appointer given by a majority of his co-Directors. This Article shall have effect in substitution for regulation 68 of Table A which shall not apply to the Company.

18. Any director or his alternate may validly participate in a meeting of the directors or a committee of directors through the medium of conference telephone or similar form of communication equipment provided that all persons participating in the meeting are able to hear and speak to each other throughout the meeting. A person so participating shall be deemed to be present in person at the meeting and shall accordingly be counted in a quorum and be entitled to vote. Subject to the Act, all business transacted in such manner by the directors or a committee of the directors shall for the purposes of the Articles be deemed to be validly and effectively transacted at a meeting of the directors or of a committee of the directors notwithstanding that fewer than two directors or alternate directors are physically present at the same place. Such a meeting shall be deemed to take place where the largest group of those participating is assembled or, if there is no such group, where the Chairman of the meeting then is

BORROWING POWERS

19 The Directors may exercise all the powers of the Company to borrow money without limit as to the amount and upon such terms and in such manner as they think fit.

DIRECTORS INTERESTS

20 A Director may vote in respect of any contract or arrangement in which he, or any person with whom he is connected, is interested and be counted in the quorum present at any meeting of the Directors or, if otherwise so entitled, at any General Meeting of the Company at which any such contract or arrangement is proposed or considered, and if he shall so vote, his vote shall be counted. This Article shall have effect in substitution for regulations 94 to 98 inclusive of Table A, which regulations shall not apply to the Company

MINUTES

21 In addition to the requirements of regulation 100 of Table A the directors shall cause a written record to be made in the minute book of all decisions taken by a sole member under the provisions of Clauses 11 and 12 of these Articles.

INDEMNITY

22 Subject to the provisions of Section 310 of the Act, and in addition to such indemnity as is contained in regulation 118 of Table A, every Director, Secretary or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities incurred by him in or about the execution and discharge of the duties of his office

SECRETARY

23 The first Secretary or Secretaries of the Company shall be the person or persons named as such in the statement delivered under Section 10 of the Act

COMPANY SEAL

24 In accordance with the provisions of the Act the company need not have a company seal If it does have a seal regulations 6 and 101 of table A shall apply.

DISCRETIONARY DIVIDENDS

25. The Directors have discretion to declare (or recommend as the case may be) a dividend on one class of share but not the other and to declare (or recommend as the case may be) a different level of dividend on each class of shares.