

Company number 07117456

PRIVATE COMPANY LIMITED BY SHARES

UNANIMOUS SPECIAL RESOLUTION

of

Keynoir Limited (**Company**)

The sole member of the Company hereby agrees as follows

UNANIMOUS SPECIAL RESOLUTION

That the Company's Articles of Association be amended to provide that

- 1 The minimum number of directors of the Company shall be one, and
- 2 The quorum at all meetings of the board of directors of the Company shall be one director

Signed for and on behalf of
Time Out Group Limited



Date

20 / 12 / 13

