

VCG PROMORISK HOLDINGS LIMITED
(the "Company")

Company No
08183687

The Companies Acts 2006

On the 8th February 2016 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

- 1 *That 1,000 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 1,000 Ordinary-A shares of £1 00 as detailed below such £1 00 Ordinary-A shares shall have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption*

Number of Shares	Registered in the Name of
1,000	Sean Creighton

- 2 *That 1,000 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 1,000 Ordinary-B shares of £1 00 as detailed below such £1 00 Ordinary-B shares shall have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption*

Number of Shares	Registered in the Name of
1,000	SAAC SERVICES LIMITED

- 3 *That 1,000 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 1,000 Ordinary-C shares of £1 00 as detailed below such £1 00 Ordinary-C shares shall have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption*

Number of Shares	Registered in the Name of
1,000	Richard Vernon

THURSDAY



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- 4 That 1,000 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 1,000 Ordinary-D shares of £1 00 as detailed below such £1 00 Ordinary-D shares shall have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption

Number of Shares
1,000

Registered in the Name of
RJV HOLDINGS LIMITED

Chairman

A handwritten signature in black ink, appearing to read 'A. G. ...', is written over the word 'Chairman'.