

Company No. 08226745

Private Company Limited by Shares

Written Resolutions

of

Moucessian Enterprises Limited

Circulated on 7 September 2015 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of Moucessian Enterprises Limited ("the Company") propose that resolutions 1 and 2 below are passed as special resolutions ("the Resolutions")

Special Resolutions

1 THAT the issued 3 ordinary shares of £1 each of the company will be converted into the following

- 1 Ordinary A share of £1,
- 1 Ordinary B share of £1, and
- 1 Ordinary C share of £1

each such class of shares having the respective rights and restrictions set out in the special resolution at 2 below

2 The company's share capital shall be divided into and consist of three separate classes of shares, being, Ordinary A shares, Ordinary B shares and Ordinary C shares which shall, save as otherwise provided, rank pari passu in all respects. The ordinary A shares, the Ordinary B shares and the Ordinary C shares shall carry a right to a dividend but dividends may be recommended and/or declared upon shares of one class and not upon shares of another class or be recommended and/or declared of different amounts in respect of each class

A copy of these Resolutions have been forwarded to the Company's accountants

Agreement

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

The undersigned, being all the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

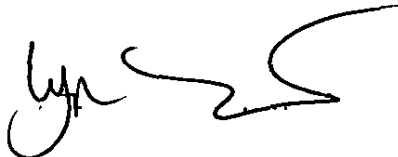
Signed by **A MOUCESSIAN**



Signed by **S MOUCESSIAN**



 Signed by **L STEVENS**



Date

September 21, 2015

TUESDAY



A15 \*A4GY401L\* #272  
29/09/2015  
COMPANIES HOUSE