

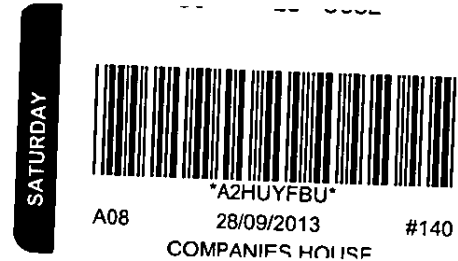
Company number 8259114

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of

HARBINGER LIMITED (Company)

[24 / 9 /] 2013



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by deleting the present article 47 2 and replacing it with the following new article 47 2

47 2 The directors shall not register the transfer of any share or any interest in any share unless

47 2 1 the transfer is made in accordance with Article 48 (Voluntary Transfers), or

47 2 2 each member entitled to receipt of an Offer Notice pursuant to article 48 9 has confirmed his consent to such transfer or has waived any pre-emption rights in relation to such transfer (in each case in writing), and

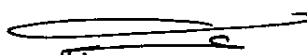
47 2 3 in any case such transfer is not prohibited under Article 49 (Prohibited Transfers)

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

Signed by Aziz Mansour

Y 

Date

24 / 9 / 2013

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement

3 Unless, by the date falling 28 days after the circulation date sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date