

Company Number: 8661414

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF RESOLUTIONS OF THE MEMBERS

of

GMN NO 2 LIMITED
(the Company)

Passed on 27 August 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the resolutions below (the **Resolutions**) were passed as indicated below in writing on the above date

SPECIAL RESOLUTIONS

- 1 The Company's Articles of Association be amended by the insertion of the following new Article 14A

"14A The Company shall have no lien on any shares which have been charged by way of security to any person to which such shares have been charged by way of security, or to any nominee of such person and any provisions relating to liens over shares shall not apply in respect of any such shares "

- 2 The Company's Articles of Association be amended by the deletion of Article 15

- 3 The Company's Articles of Association be amended by the insertion of the words "Subject to Article 17A," at the beginning of Article 17 and the insertion of the following new Article 17A.

"17A Where any mortgage, charge or other security interest over shares in the Company ("**Security**") has been granted to any person (a "**Mortgagee**") by any member then, despite any other provision of these Articles, on enforcement of the Security involving a transfer of shares to a Mortgagee or a nominee of a Mortgagee, the shares need not be first offered to the Company or to the other members and no other rights of pre-emption shall apply in respect of such transfer "

SIGNED on behalf of **GMN NO 2**
LIMITED

Signature



Director

Print name

KEITH BARBER

