

Company No. 09029317

The Companies Acts 2006

CAPITAL MARKETS CONSULTANTS LIMITED

We, the undersigned, being the Eligible Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following Written Resolution which for all purposes shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Ordinary Resolutions

- 1 That pursuant to section 630 of the Companies Act 2006 the 1 issued Ordinary shares of £1 00 each in the capital of the Company shall hereby be re-designated as 1 Ordinary-A shares of £1 00 as detailed below such £1 00 Ordinary-A shares shall have the rights and restrictions as contained in the Articles of Association

Number of Shares	Registered in the Name of
1	Simon ROTHSCHILD

- 2 That pursuant to section 630 of the Companies Act 2006 the 1 issued Ordinary shares of £1 00 each in the capital of the Company shall hereby be re-designated as 1 Ordinary-B shares of £1 00 as detailed below such £1 00 Ordinary-A shares shall have the rights and restrictions as contained in the Articles of Association

Number of Shares	Registered in the Name of
1	Richard Martin PEARSON

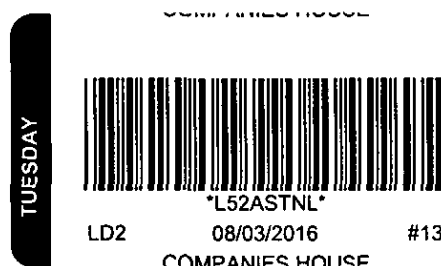
Special Resolutions

- 3 That the directors may at any time declare dividends separately from time to time for each of the classes of shares, for such amounts as are recommended by the directors as an interim dividend declared by the directors or as a final dividend declared by members and that such dividends declared shall be for that particular class of shares for which they were declared and that any such declaration shall exclude and shall not be in respect of any other class of issued shares which may exist in the capital of the Company
- 4 That the Company hereby adopt new Articles of Association for the Company and hereby revoke all previous Articles of Association and that the copy attached shall be the new Articles of Association for the Company which shall be in substitution of all existing and previous Articles of Association of the Company

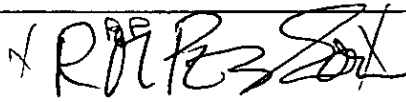
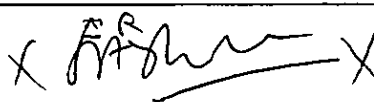
Circulation Date 1st June 2015

Date Resolution Passed 1st June 2015

KC340911



The Members:

£1.00 Ordinary shareholders:	VOTES	% of Total Votes	Sign
Richard Martin PEARSON	1	50 000%	X  X
Simon ROTHCHILD	1	50 000%	X  X

Note - Voting Procedure pursuant to the Companies Act 2006

- 1 Eligible Members who hold more than 50% of the total voting rights must vote in favour of the written resolution to be passed as an Ordinary Resolution
- 2 Eligible Members who hold at least 75% of the total voting rights must vote in favour of the written resolution to be passed as a Special Resolution
- 3 Eligible Members must signify their agreement to the Resolution by signing it and returning to the Registered Office within a period of 28 days from the circulation date otherwise if the requisite majority have not voted in favour within the circulation period the Resolution will lapse and not be passed
- 4 When an Eligible Member has signified their agreement to the Resolution and returned the Resolution to the Registered Office (or any other address advised of or directed to at the time the Resolution was distributed by the Company) the Eligible Member may not at any time, subsequently revoke their agreement