

Company No. 09120522

THE COMPANIES ACT 2006

WEDNESDAY



LD3 \*L3C7M7DH\* 16/07/2014 #67  
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

GLORYGRANGE LIMITED  
(the "Company")

Clifford Chance Nominees Limited being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVES, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION

THAT the Company's articles of association be altered by the deletion of article 7.1 and the substitution for it of the following new article 7.1.

7 1 Subject to article 7 2, decisions of the directors are taken

7 1.1 when all eligible directors indicate by any means, including electronic communications, that they share a common view on a matter;

7 1 2 at a directors' meeting in accordance with articles 8 – 13; or

7 1 3 in the form of a directors' written resolution in accordance with article 15

SIGNATURE: 

Franc Pera

for and on behalf of Clifford Chance Nominees Limited

DATE:

14 July 2014

Notes:

- 1 The circulation date of this resolution is 14<sup>th</sup> July 2014 This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
- 2 An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand.

3. This resolution must be passed by 14<sup>th</sup> July 2014. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date