

EXTRACT OF A WRITTEN RESOLUTION

OF

HELICAL (SIX) LIMITED

Registered Number: 09341318

("Company")

This is an extract of a written resolution passed on 4 March 2015 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") whereby the shareholders of the Company passed the following resolution as a special resolution

1 THAT the articles of association of the Company be amended to include the following new articles

"26A Notwithstanding anything contained in these Articles, any pre-emption rights conferred on existing members by these Articles shall not apply and the Company and the directors shall not decline to register any transfer of shares, nor may they suspend such registration, where such transfer

1 1 is to any Secured Party, or

1 2 is delivered to the company for registration by a Secured Party in order to perfect its security over the shares, or

1 3 is executed by a Secured Party pursuant to the power of sale or otherwise under such security

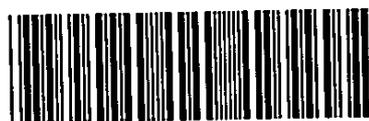
Furthermore notwithstanding anything to the contrary contained in the Articles no transferor of any shares in the Company or proposed transferor of such shares to a Secured Party and no Secured Party shall be required to offer the shares which are or are to be the subject of any such aforementioned transfer to the shareholders for the time being of the Company or any of them, and no such shareholder shall have any right under the Articles or otherwise howsoever to require such shares to be transferred to them whether for consideration or not

For the purposes of this Article, "Secured Party" means any bank, financial institution, trust, fund or other entity or person to which a security interest has been granted over the shares in the Company, or any agent, security agent, nominee, receiver or other entity acting on its behalf"

S. Killeme

for and on behalf of Helical Registrars Limited
Company Secretary

SATURDAY



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COMPANIES HOUSE