

Company no. 09676723

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HIHI LIMITED

(the "Company")

Written resolutions of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the directors of the Company. The resolutions are proposed as special resolutions, as detailed below.

SPECIAL RESOLUTIONS

1. **That** the Company's articles of association be amended by the insertion of new articles 11.4 and 26.6 as follows:

"11.4 Notwithstanding any other provision of these articles, if the total number of directors for the time being is one, a sole director shall constitute a quorum and shall have authority to exercise all the powers and discretions vested in the directors generally, and this Article 11 (which relates to the quorum at board meetings) is modified accordingly."

"26.6 Notwithstanding Article 26.5 above, the directors shall not decline to register any transfer of shares (whether or not fully paid), nor may they suspend such registration, where such transfer:

- (a) is to any Secured Party; or
- (b) is delivered to the Company for registration by a Secured Party in order to perfect its security over the shares; or
- (c) is executed by a Secured Party pursuant to the power of sale or other powers conferred by or pursuant to such security or by law,

and furthermore, notwithstanding anything to the contrary contained in these 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 or financial institution to which a security interest has been granted over the shares in the Company, or any nominee, receiver or other entity acting on its behalf."

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THURSDAY



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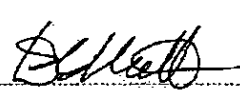
COMPANIES HOUSE

Circulation date: 27 JUL 2017

Registered office: Loewy House Aviation Park West, Bournemouth International Airport, Hurn,
Christchurch, Dorset, England, BH23 6EW

Agreement to written resolutions

We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of member:	4COM GROUP LIMITED	
Name of signatory signing on behalf of the member as its duly authorised attorney:	DARON HUTT <i>Block capitals please</i>	
Signed by the members duly authorised attorney on behalf of the member:		Dated: 27.7 2017

HUI LIMITED

(the "Company")

WRITTEN RESOLUTIONS: CIRCULATED ON 27/7/ 2017

Note: This document is important and requires your immediate attention.
Please read the explanatory statement to members before signifying your agreement to the resolutions in this document.

EXPLANATORY STATEMENT TO MEMBERS

1. Nature of written resolutions:

- 1.1 This document contains proposed written resolutions of the Company for approval by you as a member of the Company.
- 1.2 The Resolutions are proposed as a special resolution and requires members holding more than 75 per cent of the total voting rights of members entitled to vote on such resolution to vote in favour of it to be passed.

2. Period to approve written resolutions:

If the Company has not received the necessary level of members' agreement to pass the resolutions by ~~24 AUG~~ 2017 (being 28 days from the date the resolutions were first circulated to members), the resolution will lapse.

3. Action required if you wish to approve the resolutions:

- 3.1 Please signify your agreement to the resolutions by completing your details and signing and dating the document in the boxes provided and returning it to the Company by delivering your signed and dated document by hand or by post to the Company's registered address marked "for the attention of the directors".
- 3.2 Once you have signified your agreement to the resolutions, you cannot revoke it. Please ensure that your agreement reaches us no later than the close of business on ~~24 AUG~~ 2017.
- 3.3 If you are signifying agreement to the resolutions on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority to the Company at the same time as you signify your agreement to the resolutions and in any event by no later than the close of business ~~24 AUG~~ 2017.

4. Action required if you do not wish to agree to the resolutions:

You do not have to do anything. Failure to respond will not be treated as agreement to the resolutions.

