

Company number: 10592035

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
GENUS CAPITAL 4 LIMITED (Company)
Circulation date: 7 June 2017**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the articles of association of the Company be and are hereby amended as follows:

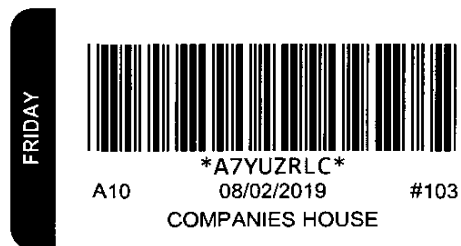
(a) by the deletion of existing article 3.12 and replacing it with the following new article 3.12:

"Notwithstanding any other provisions of these Articles, the maximum issued share capital of the Company shall be £101 divided into 10,000 Ordinary Shares and 100 A Ordinary Shares;

The undersigned, being the sole member eligible to vote on the above resolution on the circulation date hereby irrevocably agrees to the resolution.


.....
Genus Capital Limited

Date: 7 June 2017



NOTE:

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution please ensure that your agreement reaches us before that date.