

Company Number: SC045043

**WRITTEN RESOLUTION**

of

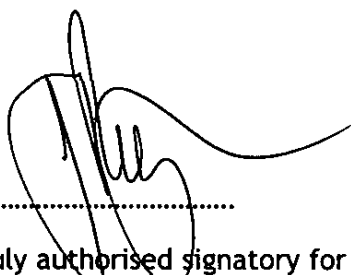
**ABTEX LIMITED (the "Company")**

We, the undersigned being the sole member of the Company, who at the date of the passing of this resolution represents not less than 75% of the total voting rights of eligible members (as defined in section 289 of the Companies Act 2006), agrees that resolution 1 below be and is hereby passed as a special resolution:

**SPECIAL RESOLUTION**

**THAT** the articles of association of the Company be amended by the deletion of Article 11 in its entirety and the replacement of it with the following new Article 11:

"11. The directors may decline to register the transfer of any 'A' ordinary share, any 'B' ordinary share or any redeemable preference share to a person of whom they shall not approve, and they may also decline to register the transfer of a share on which the company has a lien."



.....  
Duly authorised signatory for and on behalf  
of SCC Corporation Limited

Dated: 12 FEB 2014

FRIDAY



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14/02/2014

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COMPANIES HOUSE

**NOTES:**

- 1 If you agree to the above resolution please indicate your agreement by signing and dating this document where indicated and returning it to the Company by  
11 MARCH 2017<sub>f</sub> using one of the following methods:
  - 1.1 **By Hand:** deliver it by hand to Amar Adatia at Wragge & Co LLP, 55 Colmore Row, Birmingham, B3 2AS;
  - 1.2 **By Post:** send it by post to Amar Adatia at Wragge & Co LLP, 55 Colmore Row, Birmingham, B3 2AS;
  - 1.3 **By Email:** email a scanned copy to [amar\\_adatia@wragge.com](mailto:amar_adatia@wragge.com).

If the Company has not received sufficient agreement by that date, the resolution will lapse.
- 2 Once you have indicated your agreement to the resolution, you may not revoke that agreement.
- 3 If you do not agree to the above resolution, you need not do anything. If no response is received from you as indicated above, you will be counted as withholding your agreement to the above resolution.