

TUESDAY



SCT *S6Y7LP54* #138
23/01/2018
COMPANIES HOUSE

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

of

QUARTZTEC HOLDINGS LIMITED
("the Company")

Company No. SC508506

PASSED: 18 JANUARY 2018.

CIRCULATION DATE: 17 JANUARY 2018.

Pursuant to chapter 2 of part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the following Special Resolution be passed by the members as detailed below (the "Resolution").

SPECIAL RESOLUTION

1 THAT the Articles of Association of the Company be and are hereby amended as follows:

- (1) By the deletion of Articles 12.2, 12.3 and 12.4.
- (2) By the deletion of the words "a Tier1 Director," where they appear at Article 14.1.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the members entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

Ronald Jackman

Date: 18/1/2018

Christopher Thompson

Date: 17/1/2018

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Gerald Thurgood

Date: 2018

NOTES:

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, within 28 days of the circulation date referred to above, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, they will lapse. Therefore, if you agree to the Resolution, please ensure that your agreement to the Resolution reaches the Company within 28 days of the Circulation Date.
- 5 If you are signing this document 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 when returning this document.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Register of Members of the Company.