

COMPANIES HOUSE COPY

Company Number 07700209

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION OF


STUART GUTHRIE-BROWN CONSULTANCY LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

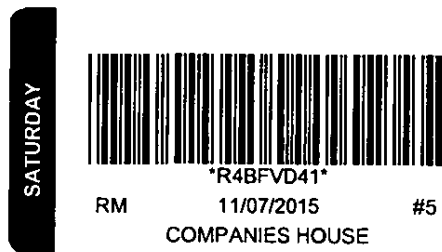
I, the undersigned, being the sole member of the Company and therefore constituting alone the required majority of eligible members¹ of the Company entitled to vote on this resolution, which shall for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held, hereby pass the following resolution

WRITTEN SPECIAL RESOLUTION

- 1 THAT the provisions of clauses 23.3 – 23.8 (inclusive) of the Company's Articles of Association in relation to pre-emption on transfer be disapplied with regard to the transfers to be registered within one month of the date of this resolution being passed

Signed  100.00%
Stuart Guthrie-Brown *Percentage of voting rights entitled to vote on this resolution*

Dated  2015



¹ The required majority depends on the type of resolution being proposed: for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights.