

Company Number: 11510646

THE COMPANIES ACT 2006



PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTIONS OF THE SHAREHOLDER

of

TIME (CORNWALL) LIMITED (the "Company")

Passed on13/12.....2019

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on the date written above.

1. With immediate effect, that the articles of association of the Company shall be amended as follows:

1.1 The following wording shall be added to the end of Article 11(2):

"If and so long as there is a sole director, he may exercise all the powers and authorities vested in the directors by these articles and accordingly the quorum for the transaction of business in these circumstances shall be one."

1.2 The following wording shall be added after Article 26(5):

"26(6) Notwithstanding anything contained in these articles, including without limitation article 26(5), the directors shall not decline to register any transfer of shares, whether or not fully paid, nor may they suspend registration thereof where such transfer:

(a) is to any bank or institution to which such shares have been charged by way of security or to any nominee of such a bank or institution (a "Secured Institution"); or

(b) is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares; or

(c) is executed by a Secured Institution or its nominee pursuant to the power of sale or other power under such security.

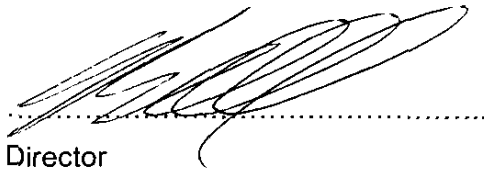
26(7) Notwithstanding anything to the contrary contained in these articles:

(a) no transferor or proposed transferor of any shares in the Company to a Secured Institution and no Secured Institution shall as transferor or

proposed transferor be required to offer to the shareholders for the time being of the Company or any of them the shares which are or are to be transferred; and

(b) no shareholder for the time being of the Company shall have any right under the articles or otherwise howsoever to require shares which are the subject of a transfer or proposed transfer referred to in paragraph (a) above to be transferred to them whether for consideration or not.

26(8) Notwithstanding anything to the contrary contained in these articles, the Company shall have no lien over shares in it which are charged or mortgaged in favour of a Secured Institution."



Director

Date: 13/12/2014