

Company No. 10537775

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF 50 HSS LIMITED (Company)**

On ~~14~~ 2 March 2017 the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTIONS

That the provisions of the Articles of Associations of the Company be altered by the insertion of new articles 18 4 and 18 5 immediately after the existing article 18 3 as follows:

"18.4 The lien set out in article 16 shall not apply to shares held by any bank, institution or other person which has been granted a security interest in respect of such shares (a "**Secured Institution**"), or to any nominee of a Secured Institution (or a person acting as agent or security trustee for a Secured Institution).

18 5 Notwithstanding anything contained in these articles no transferor of any shares in the Company or proposed transferor of such shares to a Secured Institution or to its nominee, no Secured Institution or its nominee, and no receiver or manager appointed by or on behalf of a Secured Institution or its nominee shall be required to offer the shares which are or are to be the subject of any such transfer to the shareholders for the time being of the Company or any of them, and no such shareholder shall have any right under these articles or otherwise to require such shares to be transferred to them whether for consideration or not."



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Director

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ALTERNATE DIRECTOR