THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
YODA NEWCO 1 LIMITED
("Company")
PASSED ON 25 February 2016

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolutions were duly passed on 2016 as special resolutions

SPECIAL RESOLUTIONS

1 That, pursuant to section 90 of the Act the Company be re-registered as a public company by the name of Yoda Newco 1 PLC

2 That, subject to the passing of resolution 1, the name of the Company be changed to "Yu Group PLC"

3 That, the draft regulations attached and signed by a director for identification purposes be adopted as the articles of association of the Company to the exclusion of and in substitution for the existing articles of association of the Company

Director