PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SIMPSON MAHONEY PARROCK LIMITED (Company)
4 JULY 2017 (the Circulation Date)

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That the Articles of the Company be amended by deleting article 12.2 and replacing it with the following new article 12.2:

"12.2. the quorum for any meeting of the directors shall be 1 director."

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Director