

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION OF HYBRIS UK LIMITED

COMPANY NUMBER: 05679556

By written resolution of the members pursuant to Sections 288 to 300 of the Companies Act 2006 the following Special Resolutions were passed on 27th October 2011

It is resolved

- 1 THAT the Articles of Association of the Company be altered by inserting a new clause 32.3 as follows

“Notwithstanding anything contained in these articles, the Company’s lien over every share, whether or not fully paid shall be disappplied to the extent that the shares are duly mortgaged or charged”

- 2 THAT the Articles of Association of the Company be altered by inserting a new clause 47.9 as follows

“Notwithstanding anything contained in these Articles, the directors shall not decline to register any transfer of shares, nor may they suspend registration thereof where such transfer is to any bank to whom such shares have been charged by way of security, or any nominee of such a bank or is pursuant to the power of sale under such security, and a certificate by any official of such bank that the shares were so charged and the transfer was so executed shall be conclusive evidence of such facts”

- 3 THAT these Resolutions have effect notwithstanding any provision of the Company’s Articles of Association

