

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMBER WRITTEN RESOLUTION
KCC NOMINEE 1 (B2) LIMITED

(registered in England under company number 8137578)

(the "Company")

Passed on 26 September 2017

We, the undersigned being the sole holder of the entire issued share capital of the Company and, as such, the only member entitled to attend and vote at general meetings of the Company acting pursuant to the powers contained in the Articles of Association of the Company and in accordance with Chapter 2, Part 13 of the Companies Act 2006 pass the following resolution as a special resolution to take immediate effect as if it had been passed as a Special Resolution at a general meeting duly convened and held:

SPECIAL RESOLUTION

1. That the Articles of Association of the Company be amended by deleting Article 26(6) in its entirety and replacing it with the following:

"Where any mortgage, charge or other security interest ("**Security**") has been granted to any person (a "**Mortgagee**") by any member then, notwithstanding any other provision of these Articles, the directors shall not decline to register any duly stamped transfer of shares registered in the name of that member if that duly stamped transfer:

- A. is executed by that member in favour of any person; or
B. is executed by the Mortgagee or any receiver or nominee appointed by the Mortgagee pursuant to the Security in favour of any person,

and that duly stamped transfer is presented with a certificate signed by a duly appointed officer of the Mortgagee or such receiver or nominee stating that the shares are to be transferred in accordance with rights granted under the Security."

The undersigned, being a person entitled to vote on the above resolution hereby irrevocably agrees to the above resolution.

Signed by Michael Lightbound

(print name of signatory) **MICHAEL LIGHTBOUND**

KC (B2&B4) GP LIMITED

Date: 26 Sept 2017



Note: Your agreement to a resolution, once signed by you and received by the Company, may not be revoked.