

Company Number: 08862382

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ELEONORA SPORT LIMITED

09 February 2015 ("Circulation Date")

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

1. THAT the articles of association of the Company be and are hereby amended as by the deletion of article 11(2) and by the insertion of the following as a new article 11(2).

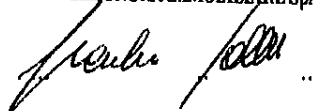
"11(2) Save where the Company has a sole Director, 2 (two) eligible Directors, present either in person or by a duly appointed alternate, shall be a quorum. If the Company has only one eligible Director in office then the quorum for any meeting of the directors shall be one eligible Director. Article 11(2) of the Model Articles shall not apply to the Company."

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being a person eligible to vote on the above resolution on circulation date hereby irrevocably agrees to that resolution.

ELEONORA IMMOBILIARE SpA

SIGNED by ELEONORA IMMOBILIARE SPA  
acting by Mr Gian Luigi Galletta, a director:



DATED: 09 February 2015

SATURDAY



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COMPANIES HOUSE