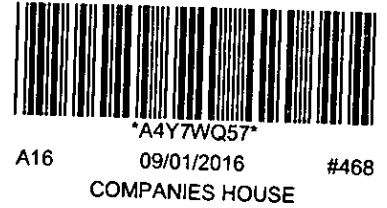


Company Number: 02466472

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of  
R. DELAMORE LIMITED  
(Company)

SATURDAY



NOTICE is given that the resolution below 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 association of the Company be altered by adding after article 8 2 of the Company's currently-adopted articles of association the following article to be numbered article 8 3

8 3 Notwithstanding anything contained in these Articles, whether expressly or impliedly contradictory to the provisions of this article 8 3 (to the effect that any provision contained in this article 8 3 shall override any other provision of these Articles) the directors shall not decline to register any transfer of shares, nor may they suspend registration thereof, where such transfer

8 3 1 is to any bank, institution or other person which has been granted a security interest in respect of such shares, or to any nominee of such a bank, institution or other person (or a person acting as agent or security trustee for such person) (**Secured Institution**) (and a certificate by any such person or an employee of any such person that a security interest over the shares was so granted and the transfer was so executed shall be conclusive evidence of such facts), or

8 3 2 is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares or effect a transfer thereof, or

8 3 3 is executed by a Secured Institution or its nominee pursuant to a power of sale or other power existing under such security,

and the directors shall forthwith register any such transfer or shares upon receipt and furthermore notwithstanding anything to the contrary contained in these Articles no transferor of any shares in the Company or proposed transferor of such shares to a Secured Institution or its nominee and no Secured Institution or its nominee shall (in either such case) be required to offer the shares which are or are to be the subject of any transfer as aforesaid to the shareholders for

the time being of the Company or any of them and no such shareholder shall have any right under the articles or otherwise howsoever to require such shares to be transferred to them whether for any valuable consideration or otherwise and any lien set out in these Articles, shall not apply to shares held by a Secured Institution

Date 17 DECEMBER 2015



Wayne Michael Eady

Director