

Company no: 9136180

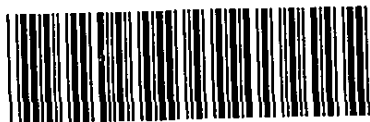
THE COMPANIES ACT 2006

SPECIAL WRITTEN RESOLUTION

OF

SMICOP LTD (the "Company")

COMPANY LIMITED BY GUARANTEE



A5APBS14

A23 07/07/2016 #214
COMPANIES HOUSE

The following Written Special Resolution was duly passed on 1 July 2016:

SPECIAL RESOLUTIONS

As special resolutions in accordance with section 283 of the Companies Act 2006:

(a) **THAT** the Company amends its Articles of Association (the "Existing Articles") as follows:

(i) **THAT** the following text be added to article 1.7:

"Quarter Day means, in any year, each of 1 January, 1 April, 1 July and 1 October;"

(ii) **THAT** the wording of article 3.2.2 to be changed from:

3.2.2 The funding described in Article 3.2.1 will be due and payable by way of financial contribution on 1 January of each year (or, where 1 January is not a Business Day, the next Business Day following 1 January).

3.3 Any Member who has not paid its financial contribution pursuant to Article 3.2.2 will have its voting rights suspended until payment is made or Membership is terminated in accordance with Article 4.4.1.

To now read:

3.2.2 The funding described in Article 3.2.1 will be due and payable by way of financial contributions in four instalments payable on the Quarter

Days, starting on 1 January of each year (or, where a Quarter Day is not a Business Day, the next Business Day following the Quarter Day).

3.3 Any Member who has not paid its financial contribution pursuant to Article 3.2.2 shall:

3.3.1 be subject to the accrual of default interest at a rate of eight per cent (8%) above the Bank of England base rate, from (but excluding) the due date of payment to (and including) the date of actual payment;

3.3.2 incur an administration charge of £100.00; and

3.3.3 have its voting rights suspended until payment is made or Membership is terminated in accordance with Article 4.4.1.



SECRETARY