Step 10/8

Company No 00013655

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THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

VOB 33 LIMITED
(the "Company")

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: 24 NOVEMBER 2015

I, the undersigned, hereby certify that the following written resolutions were circulated to the sole member of the Company and that the written resolutions were received, duly signed by that sole member and were duly passed on the date stated above

RESOLUTION 1

THAT for such time as the share capital of the Company shall continue to comprise shares of only a single class and for so long as the Company remains a private company, the power of the Company to issue shares and the authority of the directors to allot such shares shall not be restricted to any maximum number or nominal amount and shall not be limited in duration and any provision, resolution or authority in force as at the date of this resolution whether under the articles of association or otherwise that purports to restrict the number of shares that the Company or directors shall have the power to issue or allot or the duration of such power shall cease to have effect upon the passing of this resolution

RESOLUTION 2

THAT the Company's articles of association, including those provisions of the Company's memorandum of association which from 1 October 2009 are, by virtue of Section 28 of the Companies Act 2006, treated as part of the articles of association be deleted in their entirety and in their place the model articles prescribed for a private limited company under Schedule 1 of the Companies (Model Articles) Regulations 2008 (SI 2008/3229) be and are hereby adopted in their full and un-amended form as the new articles of association of the Company in accordance with section 26 of the Companies Act 2006

Signed ______________________
Director

Dated 24 November 2015

MONDAY

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COMPANIES HOUSE