

Company Number 133804

**COMPANIES ACT 2006
ARCO LIMITED
SPECIAL RESOLUTION**

On the 24th day of June 2016 the following Special Resolution was agreed and passed by the members

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended by deleting Article 7 and replacing it with the following new article 7

Save as provided in these Articles, the Redeemable Shares shall carry the same rights and restrictions as Ordinary Shares and shall rank pari passu with Ordinary Shares

Signed



Position

Company Secretary

Date

24 June 2016

