

Company number 271150

SPECIAL RESOLUTIONS


OF

HBL NOMINEES LIMITED
(the "Company")

The following resolutions were duly passed as special resolutions on 29 August 2013 by way of written resolution pursuant to sections 288 to 300 of the Companies Act 2006

SPECIAL RESOLUTIONS:

- (i) THAT the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association, and
- (ii) THAT the Articles of Association, as attached to this Written Resolution, be approved and adopted with effect from and including 29 August 2013, as the Articles of Association of the Company in substitution for, and to the exclusion of, all the existing Articles of Association thereof

Signed 
Title Company Secretary
Date 29/08/2013

RESTRICTED

