

Company No: 01683631

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBER
of
RBRG Trading (UK) Limited (Company)
Circulation date 2 December 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the following resolution (Resolution) is proposed by the directors as special resolutions. The Resolution was first circulated to members of the Company on 2 December 2014.

SPECIAL RESOLUTION

That the Articles of Association of the Company be amended by deleting the first sentence of article 15³ of the Articles of Association of the Company and replacing it with the following wording:

"The quorum for the transaction of the business of the directors shall be two unless there is a sole director, in which event the sole director shall constitute a quorum"

AGREEMENT

The undersigned, being the sole member of the Company entitled to vote on the Resolution on 2 December 2014, hereby irrevocably agrees to the Resolution.

Director for and on behalf of
METALLOYD HOLDINGS
LIMITED

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FABIO COLIA

Date

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