

Registered Number. 2112592

OPECPRIME DEVELOPMENT LIMITED (the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDERS' WRITTEN RESOLUTION CIRCULATED ON 18 JUNE
2015 PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company passed the following resolution as a special resolution

SPECIAL RESOLUTION

THAT notwithstanding anything to the contrary in the articles of association of the Company the directors (or director if there is only one) of the Company may not decline to register any transfer of Shares in the Company nor suspend registration of any such Shares.

Please read the explanatory notes at the end of this document before signifying your agreement to the Resolutions

We, the undersigned, being entitled at the time this written resolution was circulated to vote on the Resolutions and being the sole member of the Company, HEREBY AGREE to the Resolutions being passed

Signed  

Date 18/6/2015

Director

