

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
-of-
MOHICAN NOMINEES LIMITED**

(Effective 5 December 2012)

The following resolution was duly agreed to by the sole member of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 5 December 2012

SPECIAL RESOLUTION


IT WAS RESOLVED THAT the Articles of Association be amended such that the following Article be inserted in substitution for the existing Article 14

"TRANSFER OF SHARES

14 Notwithstanding anything contained in these Articles or Table A of the Companies Act 1985 (whether by way of or in relation to pre-emption rights, restrictions on, or conditions applicable to share transfers or otherwise), the directors shall not decline to register any transfer of shares, nor may they suspend registration of any transfer of shares where such transfer

- (a) is to any bank or institution or other person to which such shares have been charged or mortgaged, or to any nominee of such a bank or institution or other person (a "Secured Institution"), or
- (b) is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares, or
- (c) is executed by a Secured Institution or its nominee by or on behalf of a Secured Institution or any nominee thereof (including but not limited to any receiver, any delegate or sub-delegate of the party to whom security has been granted or otherwise) in favour of any third party upon disposal or realisation of shares following the Secured Institution having become entitled to exercise or enforce its rights under such mortgage, charge and/or call or other option pursuant to the power of sale or other power under its security over the shares,

and the directors shall register any such transfer of shares forthwith following receipt "



David Fuller
Secretary

