

Company No: 02534664

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

HARDY – UK LIMITED (Company)

CIRCULATION DATE : October 28th 2010

THURSDAY



A22

A2L57MCW

14/11/2013

COMPANIES HOUSE

#95

Pursuant to Chapter 2 of Part 13 of the 2006 Act, the directors propose that each of the following resolutions are passed as special resolutions (the **Resolutions**)

1. SPECIAL RESOLUTION	FOR	AGAINST
That each of the 2 issued ordinary shares of £1 00 each in the capital of the Company and which are registered in the name of L Hardy Company Inc be subdivided into 50 ordinary shares of £0 02 pence each	X	
2. SPECIAL RESOLUTION	FOR	AGAINST
That subject to the passing of special resolution 1 above, 98 of the 100 ordinary shares of £0 02 pence each in the capital of the Company and which are registered in the name of L Hardy Company Inc be redesignated as A ordinary shares of £0 02 pence each	X	
3. SPECIAL RESOLUTION	FOR	AGAINST
<p>That the articles of association of the Company be altered by renumbering the existing Article 3 as a new Article 3 2 and inserting a new Article 3 1 as follows</p> <p>"The authorised share capital of the Company is £1,000 00 divided into</p> <p>(a) 998 ordinary shares of £1 00 each, and</p> <p>(b) 2 ordinary shares of £0 02 pence each,</p> <p>(c) 98 A ordinary shares of £0 02 pence each,</p> <p>and the ordinary shares of £1 00 each and the ordinary shares of £0 02 pence each and the A ordinary shares of £0 02 pence each shall be separate classes of shares and except as expressly provided in these Articles, confer upon the holders the same rights and rank pari passu in all respects save that the A ordinary shares of £0 02 pence each shall confer no rights to receive notice of, attend or to vote at general meetings of the Company "</p>	X	
4. SPECIAL RESOLUTION	FOR	AGAINST
That the articles of association attached to this resolution shall be adopted in substitution for the existing articles of association of the Company	X	

Agreement

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

The undersigned, being those persons eligible to vote on the above resolutions on 2010, hereby irrevocably agree to those resolutions as indicated above

Signed by Norman Lewis Monks
for and on behalf of
L Hardy Company Inc

Norman J. Monks

Date

October 28 2010

NOTES:

- 1 If you wish to vote in favour of a resolution please put an 'X' in the For box next to that resolution. If you wish to vote against a resolution please put an 'X' in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to Kathy Holuba, Hill Dickinson LLP, No 1 St Paul's Square Liverpool Merseyside L3 9SJ,
 - **Post** returning the signed copy by post to Kathy Holuba, Hill Dickinson LLP No 1 St Paul's Square Liverpool Merseyside L3 9SJ,
 - **Fax** faxing the signed copy to 0151 600 8001 marked "For the attention of Kathy Holuba
 - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to kathy.holuba@hildickinson.com Please enter "Written Resolution dated 2010" in the e-mail subject box
- 2 If there are no Resolutions that you agree with you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 4 Where, by the date 28 days from the Circulation Date, insufficient agreement has been received for the Resolutions to pass, such Resolutions will lapse. If you agree to all or any of the Resolutions, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

2534664

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

HARDY – UK LIMITED

PRELIMINARY

1

- (a) The Regulations contained in Table A in the Schedule to the Companies (Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (SI 1985 no 805) as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 (SI 1985 No 1052) (such Table being hereinafter called "Table A") shall apply to the Company save in so far as they are excluded or varied hereby and such Regulations (save as so excluded or varied) and the Articles hereinafter contained shall be the regulations of the Company
- (b) In these Articles the expression "the Act" means the Companies Act 1985 but so that any reference in these Articles to any provision of the Act shall be deemed to include a reference to any statutory modification or re-enactment of that provision for the time being in force

ALLOTMENT OF SHARES

2

- (a) Shares which are comprised in the authorised share capital with which the Company is incorporated shall be under the control of the Directors who may (subject to Section 80 of the Act and to paragraph (d) below) allot grant options over or otherwise dispose of the same to such persons on such terms and in such manner as they think fit
- (b) All shares which are not comprised in the authorised share capital with which the Company is incorporated and which the Directors propose to issue shall first be offered to the Members in proportion as nearly as may be to the number of the existing shares held by them respectively unless the Company in General Meeting shall by Special Resolution otherwise direct. The offer shall be made by notice specifying the number of shares offered and limiting a period (not being less than fourteen days) within which the offer if not accepted will be deemed to be declined. After the expiration of that period those shares so deemed to be declined shall be offered in the proportion aforesaid to the persons who have within the said period accepted all the shares offered to them such further offers shall be made in like terms in the same manner and limited by a like period as to the original offer. Any shares not accepted pursuant to such offer or further

offer as aforesaid or not capable of being offered as aforesaid except by way of fractions and any shares released from the provisions of this Article by any such Special Resolution as aforesaid shall be under the control of the Directors who may allot grant options over or otherwise dispose of the same to such persons on such terms and in such manner as they think fit provided that in the case of shares not accepted as aforesaid such shares shall not be disposed of on terms which are more favourable to the subscribers therefore than the terms on which they were offered to the Members The foregoing provisions of this paragraph (b) shall have effect subject to Section 80 of the Act

- (c) In accordance with Section 91(1) of the Act Sections 89(1) and 90(1) to (6) (inclusive) of the Act shall not apply to the Company
- (d) The Directors are generally and unconditionally authorised for the purposes of Section 90 of the Act to exercise any power of the Company to allot and grant rights to subscribe for or convert securities into shares of the Company up to the amount of the authorised share capital with which the Company is incorporated at any time or times during the period of five years from the date of incorporation and the Directors may after that period allot any share or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company within that period The authority hereby given may at any time (subject to the said Section 80) be renewed revoked or varied by Ordinary Resolution of the Company in General Meeting

SHARES

3

3 1 The authorised share capital of the Company is £1,000 00 divided into

- (a) 998 ordinary shares of £1 00 each,
- (b) 2 ordinary shares of £0 02 pence each,
- (c) 98 A ordinary shares of £0 02 pence each,

and the ordinary shares of £1 00 each and the ordinary shares of £0 02 pence each and the A ordinary shares of £0 02 pence each shall be separate classes of shares and except as expressly provided in these Articles, confer upon the holders the same rights and rank *pari passu* in all respects save that the A ordinary shares of £0 02 pence each shall confer no rights to receive notice of, attend or to vote at general meetings of the Company

3 2 The lien conferred by Clause 8 in Table A shall attach also to fully paid up shares and the Company shall also have a first and paramount lien on all shares whether fully paid or not standing registered in the name of any person indebted

or under liability to the Company whether he shall be the sole registered holder thereof or shall be one of two or more joint holders for all moneys presently payable by him or his estate to the Company Clause 8 in Table A shall be modified accordingly

- 4 The liability of any Member in default in respect of a call shall be increased by the addition at the end of the first sentence of Clause 18 in Table A of the words "and all expenses that may have been incurred by the Company by reason of such non-payment"

GENERAL MEETINGS AND RESOLUTIONS

- 5 Every notice convening a General Meeting shall comply with the provisions of Section 372(3) of the Act as to giving information to Members in regard to their right to appoint proxies, and notices of and other communications relating to any General Meeting which any Member is entitled to receive shall be sent to the Directors and to the Auditors for the time being of the Company

6

- (a) If a quorum is not present within half an hour from the time appointed for a General Meeting the General Meeting shall stand adjourned to the same day in the next week at the same time and place or to such other day and at such time and place as the Directors may determine, and if at the adjourned General Meeting a quorum is not present within half an hour from the time appointed therefore such adjourned General Meeting shall be dissolved
- (b) Clauses 40 and 41 in Table A shall not apply to the Company

APPOINTMENT OF DIRECTORS

7

- (a) Clause 64 in Table A shall not apply to the Company
- (b) The maximum number and minimum number respectively of the Directors may be determined from time to time by Ordinary Resolution in General Meeting of the Company Subject to and in default of any such determination there shall be no maximum number of Directors and the minimum number of Directors shall be one Whensoever the minimum number of Directors shall be one a sole Director shall have authority to exercise all the powers and discretions by Table A and by these Articles expressed to be vested in the Directors generally and Clause 89 in Table A shall be modified accordingly
- (c) The Directors shall not be required to retire by rotation and Clauses 73 to 80 (inclusive)

in Table A shall not apply to the Company

- (d) No person shall be appointed a Director at any General Meeting unless either -
 - (i) he is recommended by the Directors, or
 - (ii) not less than fourteen nor more than thirty-five clear days before the date appointed for the General Meeting notice signed by a Member qualified to vote at the General Meeting has been given to the Company of the intention to propose that person for appointment together with notice signed by that person of his willingness to be appointed
- (e) Subject to paragraph (d) above the Company may by Ordinary Resolution in General Meeting appoint any person who is willing to act to be a Director either to fill a vacancy or as an additional Director
- (f) The Directors may appoint a person who is willing to act to be a Director either to fill a vacancy or as an additional Director provided that the appointment does not cause the number of Directors to exceed any number determined in accordance with paragraph (b) above as the maximum number of Directors and for the time being in force

BORROWING POWERS

- 8 The Directors may exercise all the powers of the Company to borrow money without limit as to amount and upon such terms and in such manner as they think fit and subject (in the case of any security convertible into shares) to Section 80 of the Act to grant any mortgage charge or standard security over its undertaking property and uncalled capital or any part thereof and to issue debentures debenture stock and other securities whether outright or as security for any debt liability or obligation of the Company of any third party

ALTERNATE DIRECTORS

9

- (a) An alternative Directors shall not be entitled as such to receive any remuneration from the Company save that he may be paid by the Company such part (if any) of the remuneration otherwise payable to his appointer as such appointer may by notice in writing to the Company from time to time direct and the first sentence of Clause 66 in Table A shall be modified accordingly
- (b) A Director, or any such other person as is mentioned in Clause 65 in Table A may act as an alternate Director to represent more than one Director and an alternate Director shall be entitled at any meeting of the Directors or of any committee of the Directors to one vote for every Director whom he represents in addition to his own vote (if any) as a

Director but he shall count as only one for the purpose of determining whether a quorum is present

GRATUITIES AND PENSIONS

10

- (a) The Directors may exercise the powers of the Company conferred by Clause 3(ii)(s) of the Memorandum of Association of the Company and shall be entitled to retain any benefits received by them or any of them by reason of the exercise of any such powers
- (b) Clause 87 in Table A shall not apply to the Company

PROCEEDINGS OF DIRECTORS

11

- (a) A Director may vote at any meeting of the Directors on any resolution notwithstanding that it in any way concerns or relates to a matter in which he has directly or indirectly any kind of interest whatsoever and if he shall vote on any such resolution as aforesaid his vote shall be counted and in relation to any such resolution as aforesaid he shall (whether or not he shall vote on the same) be taken into account in calculating the quorum present at the meeting
- (b) Clauses 94 to 97 (inclusive) in Table A shall not apply to the Company

THE SEAL

12

- (a) If the Company has a seal it shall only be used with the authority of the Directors or of a committee of Directors. The Directors may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a Director and by the Secretary or second Director. The obligation under Clause 6 of Table A relating to the sealing of share certificates shall apply only if the Company has a seal. Clause 101 of Table A shall not apply to the Company
- (b) The Company may exercise the powers conferred by Section 39 of the Act with regard to having an official seal for use abroad and such powers shall be vested in the Directors

INDEMNITY

13

- (a) Every Director or other officer or Auditor of the Company shall be indemnified out of the

assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of this office or otherwise in relation thereto including any liability incurred by him in defending any proceedings whether civil or criminal or in connection with any application under Section 144 or Section 727 of the Act in which relief is granted to him by the Court and no Director or other officer shall be liable for any loss damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto But this Article shall only have effect in so far as its provisions are not avoided by Section 310 of the Act

- (b) The Directors shall have power to purchase and maintain for any Director officer or Auditor of the Company insurance against any such liability as is referred to in Section 310(1) of the Act
- (c) Clause 118 in Table A shall not apply to the Company

TRANSFER OF SHARES

- 14 The Directors may in their absolute discretion and without assigning any reason therefor decline to register the transfer of a share whether or not it is a fully paid share and the first sentence of Clause 24 in Table A shall not apply to the Company