

Company Number: 02749639

PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
WIDELAKE PROPERTIES LIMITED
(the "Company")

Passed by the sole shareholder of the Company by written resolution on the 11th day of January 2019:

The following Resolution was passed as a Special Resolution:

"THAT the articles of association be amended by the addition of the following articles 10(4), 54, and 55:

'10.

(4) Notwithstanding anything contained in these articles, the Directors of the Company may participate in a meeting of the directors by telephone, and shall be counted for the purposes of determining the quorum, and any matters requiring a vote.

TRANSFER OF SHARES TO SECURED INSTITUTIONS

54.---*(1) Notwithstanding anything contained in these articles, the Directors of the Company may not decline to register any transfer of shares in the Company and may not suspend any registration thereof, where such transfer is:*

- (a) to a bank or institution to which such shares have been mortgaged or charged by way of security (whether as lender, or agent and trustee for a group of banks or institutions or otherwise) (a **Secured Institution**), or to any nominee of such Secured Institution, pursuant to any such security;*
- (b) executed by a Secured Institution or its nominee pursuant to the power of sale or other power under any such security; or*
- (c) executed by a receiver or manager appointed by or on behalf of any Secured Institution or its nominee, under any such security,*

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and furthermore, notwithstanding anything to the contrary contained in these articles:

- (a) no transferor of any shares in the Company or proposed transferor of such shares to a Secured Institution or to its nominee;*
- (b) no Secured Institution or its nominee; and*
- (c) no receiver or manager appointed by or on behalf of a Secured Institution or its nominee,*

shall be required to offer the shares which are or are to be the subject of any such transfer to the shareholders for the time being of the Company or any of them, and no such shareholder shall have any right under these articles or otherwise to require such shares to be transferred to them whether for consideration or not.

LIENS OVER CHARGED SHARES

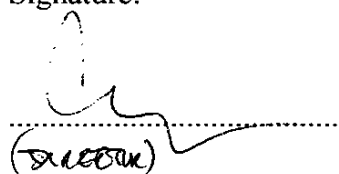
55.----(1) Notwithstanding anything contained in these articles, the Directors of the Company may not exercise its rights of lien over shares that have been mortgaged, charged or pledged by way of security to any Secured Institution. '''

Sole Shareholder Name:

Signature:

Date:

TRISTAR MANAGEMENT LIMITED


(SIGNED)

11 January 2019