

15 HAY HILL MANAGEMENT LIMITED
(the "Company")

Company No
02755995

Passed on Monday 24th August 2015

The Companies Acts 2006

At a General Meeting of the above-named Company duly convened and held at **Grimaldi House, 28 St James's Square, St James's, London SW1Y 4JH** on **Monday 24th August 2015** the following resolution was duly passed as a Special Resolution

Special Resolution

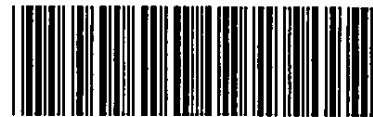
"That the terms of the contract proposed to be made between (1) Archie Sherman Administration Limited and (2) the company for the purchase of 60,000 of Ordinary shares of £1 00 each in the capital of the company, which terms are set out in the copy of the proposed contract produced to this meeting and for the purpose of identification marked with a 'C', be and are hereby authorised "



Chairman

5th September 2015

Date



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