

THURSDAY



RBE INVESTMENTS LIMITED

(the "Company")

Company No:
02859896

The Companies Act 2006

On the **29** November 2017 the following Written Resolutions (such resolutions being passed as ordinary resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolutions

1. That the 2 issued Ordinary shares of £1.00 each in the capital of the Company be consolidated into 1 Ordinary share of £2.00 as follows:

| Number of Existing Shares | Registered in the Name of | Number of New Shares |
|------------------------------|---|-------------------------|
| 2 | PHILIP NEIL WAINMAN & JUDITH WAINMAN as trustees of the Wainman 1993 Settlement | 1 |

2. "That the 1 issued Ordinary share of £2.00 in the capital of the Company be subdivided into 3 Ordinary shares of £0.6666667 each."
3. "THAT pursuant to the Companies Act 2006 (Commencement No.8 Transitional Provisions and Savings) Order 2008 (SI 2008/2860), Clause 5 of the original Memorandum of Association of the Company, which was moved pursuant to the Companies Act 2006 to the Articles of Association be and is hereby amended to read "The Company's share capital is £1,000.00 divided into 1,500 shares of £0.6666667 each." And that accordingly the Authorised Share Capital of the Company shall be £1,000.00.
4. THAT subject to the Articles of Association of the Company, the directors be and are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company with a maximum nominal amount of £1,000.00. Provided that the authority hereby given shall be limited to the number of shares which have not been previously allocated or allotted and that the authority will expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

Chairman

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