

Company No. 02859896

THURSDAY



SPE *S746MXZT* #212
19/04/2018
COMPANIES HOUSE

Private company limited by shares

Details of decision

of sole member

- of -

RBE Investments Limited

Certified as a True Copy of the Original by
Simon Tweedle (admitted as a Solicitor in
England and Wales)

Signature: *Sam T...*

Date: 23/10/17

In accordance with section 357 of the Companies Act 2006 (the Act), we Philip Neil Wainman & Judith Wainman, as trustees of the Wainman 1993 Settlement, being the sole member of the Company, give notice that we made the following decision (being a decision the Company may take in general meeting and that has effect as if agreed by the Company in general meeting) on 19 October 2017.

Special Resolution

That:

1. Article 6 be renumbered Article 6.1, and the words "The Directors may in their absolute discretion" at the beginning of that Article be replaced with the words "Subject to Article 6.2, the Directors may in their absolute discretion"; and

A new Article 6.2 be added as follows:

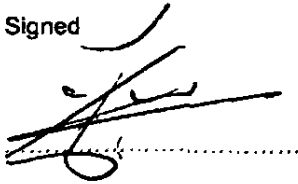
"The directors shall not refuse to register any transfer of shares, nor may they delay registration of any shares, which have been charged or mortgaged by way of security and where:

- (a) the transfer is to the person to whom those shares have been charged or mortgaged (the Mortgagee) or its nominee;
 - (b) the transfer otherwise arises from the enforcement of the Mortgagee's rights in or to the shares; or
 - (c) where the Mortgagee has consented to the transfer as a condition of the release of its security over the shares."
2. Article 5 be renumbered Article 5.1, and the words "The Company shall have a first and paramount lien on every share" at the beginning of that Article be replaced with the words "Subject to Article 5.2, the Company shall have a first and paramount lien on every share"; and

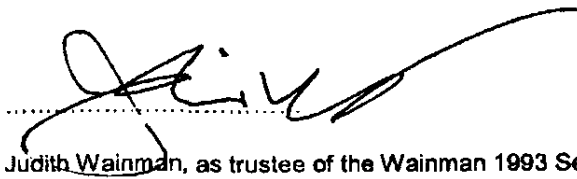
A new Article 5.2 be added as follows:

"The Company shall have no lien on any share which is subject to a mortgage or charge in favour of another person."

Signed

A handwritten signature in black ink, appearing to be 'Philip', written over a horizontal dotted line.

Philip Neil Wainman, as trustee of the Wainman 1993 Settlement

A handwritten signature in black ink, appearing to be 'Judith', written over a horizontal dotted line.

Judith Wainman, as trustee of the Wainman 1993 Settlement