

Company No. 02955057

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of G.B.S.
MANAGEMENT LIMITED (the "Company")

~~[21] August 2017~~ ²⁷ 26 SEPTEMBER 2017

The following resolution was duly agreed to by the members of the Company and in accordance with Part 13, Chapter 2 Companies Act 2006.

SPECIAL RESOLUTIONS

7. THAT the existing Article 17 be deleted in its entirety and replaced with the following:

"17 The quorum ~~of~~ for the transaction of business of the Directors shall be two."

..... *Clynn M Brown* CLYNN M BROWN

Director

