

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

A.S.H.S. LIMITED


(the 'Company')

(Passed on 19 FEBRUARY 2014)

Pursuant to written resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the 'Act'), the following resolution was passed as a special resolution

SPECIAL RESOLUTION

- 1 All conflicts, or potential conflicts, of interest of each of the directors of the Company in respect of, or relating to, the proposed investment by Mayhoola for Investments S P C in the Company be and are hereby approved



Chairman

MONDAY



A11 21/07/2014 #57
COMPANIES HOUSE