

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

of

AMERIN LIMITED

(Effective 30th May 2018)

The following resolution was duly agreed to by the sole member of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 30th May 2018.

RESOLUTION

THAT, pursuant to section 21(1) of the Act, the articles of association of the Company be altered by deleting the wording article 17 in its entirety and replacing it with the following:

"The number of directors shall not be less than one."



Chairman

FRIDAY



A12 *A770HKJ5* #103
08/06/2018
COMPANIES HOUSE