

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RECORD OF A DECISION OF THE SOLE MEMBER
of
INTERNET COMPUTER BUREAU LIMITED
("Company")
DATED 20 NOVEMBER 2017

In accordance with the section 357 of the Companies Act 2006, the following decision was taken by the sole member of the Company on 20 November 2017:

DECISION

That the Company's articles of association be amended by insertion of new article 12B as follows:

"PARTICIPATION IN DIRECTORS' MEETINGS

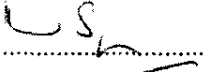
12B.

- (a) Subject to the articles, directors participate in a directors' meeting, or part of a directors' meeting, when—*
 - (1) the meeting has been called and takes place in accordance with the articles, and*
 - (2) they can each communicate to the others any information or opinions they have on any particular item of the business of the meeting.*
- (b) In determining whether directors are participating in a directors' meeting, it is irrelevant where any director is or how they communicate with each other.*
- (c) If all the directors participating in a meeting are not in the same place, they may decide that the meeting is to be treated as taking place wherever any of them is."*

WEDNESDAY



A06 *A6XC�LFG* #400
10/01/2018
COMPANIES HOUSE

Name of corporate member:	AFILIAS PUBLIC LIMITED COMPANY	
Name and position of signatory:	HUW SPIERS DIRECTOR AND CHIEF FINANCIAL OFFICER <i>Block capitals please</i>	
Signed by authorised person on behalf of corporate member:		
		Dated: 20/11/17