

**Company Number: 04069024**

**THE COMPANIES ACT 2006**

**BJ (202) LIMITED**

**(THE "COMPANY")**

**WRITTEN RESOLUTION**

**Circulation date: 29 JULY 2015**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions of the Company

**SPECIAL RESOLUTION**

- 1 **THAT** the Articles of Association of the Company be and are hereby amended by the insertion of the following as a new Article 9 1 4 after the existing Article 9 1 3

"Any director or member of a committee of the directors may participate in a meeting of directors or such committee by means of conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other and participation in a meeting in this manner shall be deemed to constitute presence in person at such meeting "

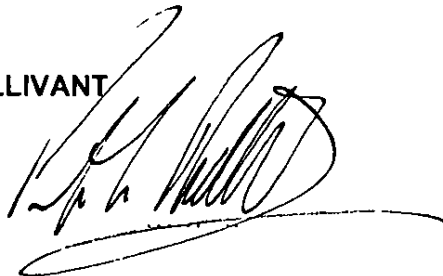
The undersigned, being the members of the Company entitled to vote on the above resolutions on the circulation date should sign and date below to signify their irrevocable agreement to the resolutions listed above

**SIGNED by**

**PETER WILD BULLIVANT**

Signature

Date **29 JULY** 2015



WEDNESDAY



A21 \*A4DNK5LK\* #28  
12/08/2015  
COMPANIES HOUSE

## **NOTE**

The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions please ensure that your agreement reaches us before that date.