

Company Number: 4099451

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF RESOLUTION OF THE MEMBERS

of

MH (GB) LIMITED
(the Company)

Passed on 7 November 2016


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the resolution below (Resolutions) was passed as indicated below in writing on the above date

SPECIAL RESOLUTION

I THAT with effect from this Resolution being passed the articles of association of the Company be altered by the insertion of the following new article 13.3:

- 13.3 If in respect of any resolution proposed at a general meeting or as a written resolution, but for this Article, the holders of the A Shares would be entitled
- (a) if the resolution is an ordinary resolution, to cast less than 50.1% of the votes, then the holders of the A Shares will carry a number of votes equal to 50.1% of the number of votes capable of being cast on that resolution,
 - (b) if the resolution is a special resolution, to cast less than 25.1% of the votes, then the holders of the A Shares will carry a number of votes equal to 25.1% of the number of votes capable of being cast on that resolution

SIGNED on behalf of **MH (GB)**
LIMITED

Signature		Director
Print name	BRUCE HEPBURN	

