

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Talos Securities Limited (the "Company")
Company Number: 04196325
PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

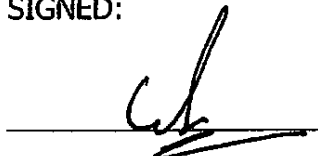
We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association of the company be modified as follows:

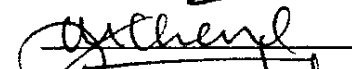
- (1) The date for adoption of the Articles shall be amended to 23rd November 2015; and
- (2) In Articles Number 7.1 and 11.4 "four" shall be replaced by "two".

DATED: 23rd November 2015


SIGNED:



Alex Buffet Director



Marie Cheval Director

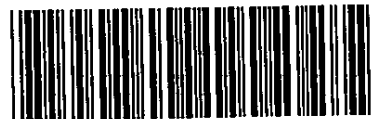


Patrick Sommelet Director

Talos Holdings Limited

Talos Holdings Limited

TUESDAY



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24/11/2015

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COMPANIES HOUSE