

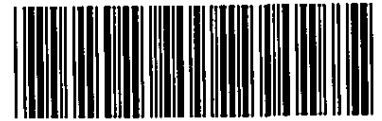
THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
NOTIFICATION OF SHAREHOLDER RESOLUTION  
of

ASHTENNE INDUSTRIAL FUND NOMINEE NO.2 LIMITED

(Company No 04222573)

(the "Company")

SATURDAY



A23 \*A5CS10RM\* 06/08/2016 #293  
COMPANIES HOUSE

I, the undersigned, confirm that the below resolution was passed as a Special Resolution of the Company on 27 July 2016

**SPECIAL RESOLUTION**

- 1 THAT the Articles of Association of the Company be amended by the insertion of a new article 5A

*Article 5A – General Share Transfers*

"(a) In this Article

(i) a "Relevant Transfer" means any transfer of shares from or to any Secured Party or any receiver (or similar officer) and any transfer of shares executed by any such person in the name of, or on behalf of, any other person which, in each case, is made pursuant to or in accordance with the relevant security document(s), including (without limitation) any such transfer made in order to perfect any mortgage, charge or other security interest in such shares or in exercise of any power of sale or other enforcement power; and

(ii) a "Secured Party" means, in respect of any shares in the Company, any person to which such shares have been mortgaged or charged (or in favour of which any other security interest in such shares has been created) and any nominee, agent or trustee of or for any such person

(b) The Directors shall not decline to register (and shall not suspend the registration of) any Relevant Transfer and shall register any Relevant Transfer immediately upon receipt

(c) There is no requirement that any shares the subject of a Relevant Transfer should be offered to the shareholders for the time being of the Company or any of them and no such shareholder shall have any right under the Articles or otherwise to require any such shares to be transferred to them

(d) The Directors shall not issue any share certificate (whether by way of replacement or otherwise) without the prior written consent of any Secured Party

(e) The lien in Article 4 of these Articles shall not apply as against a Secured Party

**CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL**

*Jane Day*

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JONES DAY  
21 TUDOR STREET  
LONDON EC4Y 0DJ

The Registrar of Companies  
Continued 3

(f) If there is any inconsistency between any provision of this Article and any provision of any other Article, the provision of this Article applies "

Signed by

A handwritten signature in black ink, consisting of a large, stylized capital 'R' with a horizontal line extending from the middle of the vertical stroke.

(director/secretary)

Date

. 5 August 2016