

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BLenheim TRUSTEE COMPANY NO. 1 LIMITED  
(the 'Company')

Circulation date: 1 February 2017

(Passed on 1 February 2017)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the 'Act'), the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

'That the articles of association in the form of the document attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles including the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under s28 of the Act.'

Agreement

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the above resolution on 1 February 2017 hereby irrevocably agrees to the resolution as indicated above:

Signature



Name:

Sir Mark Weinberg

Date

1 February 2017

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COMPANIES HOUSE

## Notes

1. Once you have indicated your voting intentions please sign and date this document and **return it to the Company by the 28<sup>th</sup> day following the circulation date referred to above.**  
  
If there are no resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to a resolution, you may not revoke your agreement.
3. If, within 28 days of receipt of this document, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us on or before this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.