

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**BGPH LIMITED**  
**(COMPANY NUMBER: 05528591)**

On 5 June 2017 the following special resolutions were passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTIONS**

5. **THAT** article 18 of the Company's articles of association be deleted in its entirety and replaced with the following wording:

"Notwithstanding anything contained in these Articles, the Company shall have no present or future lien on any share, dividend or moneys payable in respect of shares which have been mortgaged, charged or pledged by way of security to a Secured Party and any lien conferred pursuant to these Articles shall not apply in respect of any such share, dividend or moneys payable."

6. **THAT** the following definition be inserted into the definitions of the Company's articles of association:

"**Secured Party**" means, in respect of any shares, any bank, institution or other entity or person to which such shares have been mortgaged, charged or pledged (or in favour of which any other security interest in such shares has been created) and any nominee, agent or trustee for any such entity or person."

7. **THAT** the existing articles of association shall remain as currently numbered following such deletion.

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Director

FRIDAY



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16/06/2017  
COMPANIES HOUSE