

DPG HOLDINGS LIMITED

(Registered in England - No. 05860040)

WRITTEN RESOLUTION

On 28 November 2017, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company.

As a special resolution in accordance with section 283 Companies Act 2006

- 1 THAT the articles of association of the Company be amended by inserting a new Article 9.1.4 as follows:

"A director shall be treated as present in person at a meeting of the Board or of any committee of the Board if he is in communication with the meeting by conference telephone or other communication equipment permitting those attending the meeting to hear one another. A director taking part in a meeting by telephone shall be counted in the quorum of the meeting and shall be entitled to vote thereat. A meeting of the directors or of any committee of the Board to which this Article applies shall be deemed to take place where the majority of those participating is assembled or, if there is no majority, at the place where the chairman of the meeting is present."

Director

THURSDAY



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07/12/2017

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COMPANIES HOUSE