

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

BLAKEMERE PLC (the "Company")

Company Number: 05860440

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at 27, Old Gloucester Street, London WC1N 3AX on 28 June 2016, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION


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

- a) Articles 1 & 2 of the Memorandum of Association be amended as attached
- b) The "company" re-register as a private company.

P A Grant

Company Secretary

THURSDAY TUESDAY



A5K9UIYR
A11 22/11/2016 #193
COMPANIES HOUSE
A5IZQX0W
A26 03/11/2016 #287
COMPANIES HOUSE