

Company number 05947577

The Companies Act 2006

Company limited by shares

**BELFOR UK Holdings Limited ("Company")**

**Resolutions in writing of the sole member of the Company passed in  
accordance with section 288 of the Companies Act 2006**

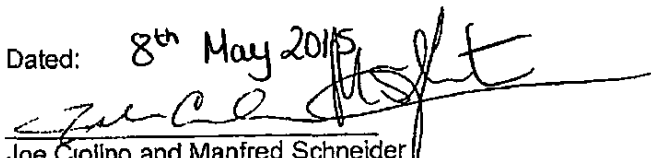
We, the undersigned, being the sole member of the Company resolve as follows

**Special resolutions**

1. **THAT** the Articles of Association of the Company be altered by deleting Article 4.2 in its entirety.
2. **THAT** the Articles of Association be altered by deleting the sub-numbering under Article 4 so that the wording in current Article 4 1 now becomes Article 4

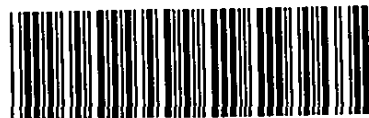
Dated:

8<sup>th</sup> May 2015

  
Joe Ciolino and Manfred Schneider

For and on behalf of BELFOR LUXEMBOURG S A R.L.

SATURDAY



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\*A4BVGKMR\*

18/07/2015

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COMPANIES HOUSE

## NOTES

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

**By Hand:** delivering the signed copy to a director of the Company at No 1 Colmore Square, Birmingham, West Midlands B4 6AA

**By Post:** returning a signed copy by post to a director of the Company at No 1 Colmore Square, Birmingham, West Midlands B4 6AA

If you do not agree to the Resolutions, 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 the Resolutions, you may not revoke your agreement
- 3 Where, by 30<sup>th</sup> June 2015, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible
- 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 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