

Company No. 06409725

The Companies Act 2006
A Private Company Limited By Shares
Printed Copy of a Written Resolution
of

RNO Limited (the "Company")

The following special resolution was duly passed on 1 JULY 2019
by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

Special Resolution

That the name of the Company be and is changed to Princess Yachts (Holdings) Limited.

Signed:



Director

Date: 1 JULY 2019



Company No. 06409725

The Companies Act 2006
A Private Company Limited By Shares
Written Resolution
of
RNO Limited (the "Company")

June 18 2019 (the "Circulation Date")

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

Special Resolution

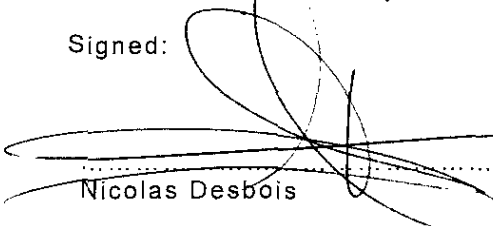
That the name of the Company be and is changed to Princess Yachts (Holdings) Limited.


Important:

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

The undersigned, being the sole shareholder entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:


.....
Nicolas Desbois


.....
Massimo Longoni

Duly authorised for and on behalf of
RNO Group S.C.A.
represented by its general partner S.L.Y.F. S.A.

Date: June 18 2019