

COMPANY NUMBER 06855403

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
JOLAN PICCADILLY LIMITED

passed on 11 January 2013

FRIDAY



At a board meeting of the above named Company duly convened and held on 11 January 2013, the following special resolution was duly proposed, circulated and passed as a written resolution of the Company -

SPECIAL RESOLUTION

That the articles of association of the Company be amended as follows -

- 1 The following shall be added as a new clause 5 3 under the heading 'Transfer of Shares' -

"Notwithstanding anything contained in these Articles, the Directors shall not decline to register any transfer of shares, nor may they suspend registration thereof, where such transfer

- (a) is to any bank, institution or other person to which such shares have been charged by way of security, or to any nominee of such a bank, institution or other person (or a person acting as agent or security trustee for such person) (a "Secured Institution"), or
- (b) is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares, or
- (c) is executed by a Secured Institution or its nominee pursuant to a power of sale or other power existing under such security,

and the Directors shall forthwith register any such transfer of shares upon receipt and furthermore notwithstanding anything to the contrary contained in these Articles no transferor of any shares in the Company or proposed transferor of such shares to a Secured Institution or its nominee and no Secured Institution or its nominee shall (in either such case) be required to offer the shares which are or are to be the subject to any transfer as aforesaid to the shareholders for the time being of the Company or any of them and no such shareholder shall have any right under the Articles or otherwise howsoever to require such shares to be transferred to them whether for any valuable consideration or otherwise "

- 2 The following shall be added as a new clause 6 under the heading 'Lien on partly paid or unpaid shares', and the subsequent clauses shall be renumbered accordingly -

"Notwithstanding anything contained in these Articles, the Company's lien shall not apply to shares which have been charged by way of security to a Secured Institution (as defined above) "

A handwritten signature in black ink, appearing to read "T. M. Woolch". The signature is fluid and cursive, with a large initial "T" and "M".

Director