

## Long Harbour Limited (the "Company")

Company No: 06905581

On the 11th November 2015 the following written resolutions (such resolution being passed as a special resolution, was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

### SPECIAL RESOLUTION

**THAT** the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

FOR AND ON BEHALF OF  
GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

.....  
Chairman/Directors/Secretary

