

Registered Number 07151408

BOLT EQUITY LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 25 June 2014

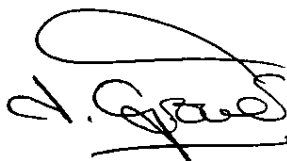
SPECIAL RESOLUTION

ARTICLES OF ASSOCIATION

THAT the existing Articles of Association of the Company be amended by the inclusion of the additional article 5 1 12 as set out below

5 1 12 in the case of the transfer of Shares by the trustee of an employee benefit trust, in each case subject to obtaining Investor Approval to the proposed transfer, to a different trustee of the same or another employee benefit trust or to any employee of the Group

and by the removal of the full stop at the end of end of article 5 1 11 and its replacement with “, or”



Jason Grover, Director

Date 25 June 2014

TUESDAY



A29 *A3B7HTB7* 01/07/2014 #181
COMPANIES HOUSE

130452473