

COMPANY NUMBER. 7543612

THE COMPANIES ACTS 1985-2006 (AS AMENDED)

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

KYIV FINANCE PLC

PASSED 11 JULY 2016

At an Extraordinary General Meeting of the above Company, duly convened and held at Fifth Floor, 100 Wood Street, London EC2V 7EX on 11 July 2016 at 11 45 p m the following resolutions were unanimously passed as Special Resolutions -

- i) "THAT the company be re-registered as a private limited company"
- ii) "THAT the Memorandum of Association of the Company be amended by -
 - a) amending page 1 to replace "Kyiv Finance plc with "Kyiv Finance Limited"
- iii) "THAT the Articles of Association initialled by the Chairman and marked "A" be adopted as the Articles of Association of the Company"



For and on behalf of
The Law Debenture Intermediary Corporation p l c

THURSDAY



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14/07/2016
COMPANIES HOUSE

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