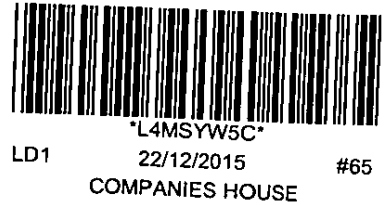


METINVEST CAPITAL UK LIMITED
(Company number. 8785187)

SPECIAL RESOLUTION

TUESDAY



On the 21st December 2015 a special resolution was passed by the sole shareholder of the company, approving the reduction of the share premium account from USD 237,000,000.00 to USD 98,000,000.00

Dated this 22nd day of December 2015

Signed: _____
pp Accomplish Secretaries Limited
Secretary

(PAUL COOPER)