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No 08958506

THE COMPANIES ACT 2006
AURUM PENSION TRUSTEES LIMITED
(THE "COMPANY")

WRITTEN RESOLUTIONS

We, the undersigned, being the sole member of the Company who (at the date of circulation of this resolution) would be entitled to vote on this resolution, hereby agree pursuant to section 288 of the Companies Act 2006 to the passing of the following special resolution (the "**Special Resolution**") by way of written resolution

SPECIAL RESOLUTIONS

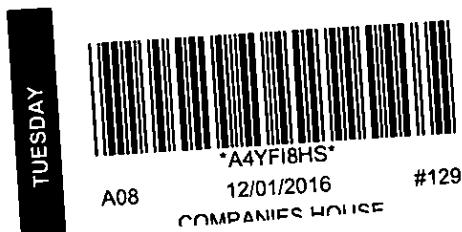
- 1 **THAT** the articles of association of the Company (the "**Articles**") be amended by the addition of the following as paragraph 13 of the Articles

"Transfer of shares

Notwithstanding anything contained in these Articles the directors (or director if there is only one) of the Company may not decline to register any transfer of shares in the Company nor suspend registration of any shares in the Company in each case where such shares have been mortgaged or charged by way of security in favour of a bank or other entity (whether as lender, agent, trustee or otherwise) (a "**Secured Party**") and where the transfer is or is to be:

- (a) to a Secured Party or its nominee, or
- (b) executed by a Secured Party, its nominee or any receiver (or similar officer) pursuant to any power existing under such security,

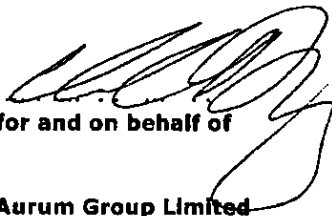
and a certificate from the Secured Party, its nominee or any receiver (or similar officer) that the shares are or are to be subject to such security and the transfer is in accordance with the provisions of this Article shall be conclusive evidence of such facts "



AGREEMENT:

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the above resolutions on
hereby Irrevocably agrees to the Special Resolution


for and on behalf of
Aurum Group Limited

Date 26 Nov 2015

NOTES:

- 1 You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivery to edward.fry@ashurst.com acting on behalf of the Company
2. If you do not agree to all of the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have Indicated your agreement to the resolutions you may not revoke your agreement.
- 4 Unless by the date which is 28 days after the circulation date of this resolution sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or on this date.