

Company No. 09046568

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF PROJECT ELIZABETH MIDCO LIMITED (Company)**

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company, signify agreement to and pass the following as a special resolution of the Company

**SPECIAL RESOLUTION**

- 1 That the provisions of the Articles of Associations of the Company be altered by the deletion of the existing article and replacing it with a new article as follows

**Registration of shares**

Notwithstanding anything contained in these Articles, the Directors (or Director if there is only one) of the Company may not exercise its rights of lien over shares that have been mortgaged, charged or pledged by way of security to a bank or institution

Signature



Name Project Elizabeth Topco Limited

Date 4 July 2014

SATURDAY



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19/07/2014

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