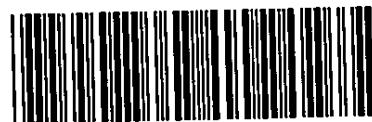


Company Number: 9458917

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

FRIDAY



A20      \*A4M0QVRM\*      #67  
11/12/2015  
COMPANIES HOUSE

of

**HAMSARD 3369 LIMITED (the "Company")**

**...13. November 2015 (the "Circulation Date")**

We, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company as at the Circulation Date, hereby irrevocably agree to the following resolution (the "**Resolution**"), which is proposed to be passed as a special resolution (as indicated below) of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "**Act**").

**SPECIAL RESOLUTION**

**THAT** the articles of association of the Company be amended by (i) deleting Article 12.3 in its entirety and (ii) replacing Article 12.2 in its entirety with the following:-

*"The quorum for directors' meetings may be fixed from time to time by a decision of the directors and unless otherwise fixed shall be two provided always that for so long as there is only one director appointed, such sole director shall have all the power and authority vested in "the directors" pursuant to these Articles and the quorum shall be one "*

**AGREEMENT**

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

We, the undersigned, being the sole shareholder of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

**Shareholder Name**

**Signature & Date**

For an on behalf of  
**Coöperatief H2 Equity  
Partners Fund IV  
Holding W.A.**

**NOTES**

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated opposite your name above and returning it to the Company using one of the following methods

- (a) **By Hand** delivering the signed copy to Jayne Aarons c/o Squire Patton Boggs (UK) LLP, 2 Park Lane, Leeds, LS3 1ES,

- (b) **Post:** returning the signed copy by post to Jayne Aarons c/o Squire Patton Boggs (UK) LLP, 2 Park Lane, Leeds, LS3 1ES; or
- (c) **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [jayne.aarons@squirepb.com](mailto:jayne.aarons@squirepb.com) Please enter "**Project Aegle - Written Resolution 2015**" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.