

**Bluefield Services Limited**  
(the "Company")

Company No:  
09535914

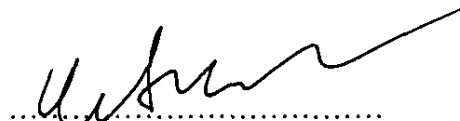
The Companies Act 2006

On the 6th March 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

***"IT WAS RESOLVED THAT article 26 of the articles of association of the Company be altered by the insertion of a new article 26(6) as follows***

*"The discretion referred to in article 26(5) shall not apply where the transferee certifies that the transfer has been executed by way of enforcement (or is the consequence of enforcement) of a security interest granted by Giovanni Terranova, James Robert Armstrong or Michael Antony Rand under or pursuant to a share security agreement granted by Giovanni Terranova, James Robert Armstrong and Michael Antony Rand in favour of Investec Bank plc "*

  
.....  
Director

WEDNESDAY



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08/03/2017

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