

Company number: 09651629

**SPECIAL RESOLUTION**

**of**

**BUD FINANCIAL LIMITED  
(the Company)**

Passed on 20 September 2018

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**):

**SPECIAL RESOLUTION**

3. THAT subject to the passing of resolutions 1 and 2, any rights of pre-emption contained in the Act, the Company's articles of association or otherwise do not apply in respect of the shares proposed to be purchased by the Company pursuant to the CD Purchase Contract and the JJ Purchase Contract.

Signed: *Anteo Law*

TUESDAY



A19 \*A7FPIYN4\* #213  
02/10/2018  
COMPANIES HOUSE