

PRIVATE COMPANY LIMITED BY SHARES

EXTRACT WRITTEN RESOLUTION

OF

HELICAL (JARROW) LIMITED

(Registered Number: 09666108)

(the "Company")

FRIDAY



By written resolution passed by the members of the Company on 24 September 2015, the following was duly passed as a special resolution

THAT the articles of association of the Company be amended to include the following new article

"26A Notwithstanding anything contained in these Articles, any pre-emption rights conferred on existing members by these Articles shall not apply and the Company and the directors shall not decline to register any transfer of shares, nor may they suspend such registration, where such transfer.

- (i) is to any Secured Party, or
- (ii) is delivered to the Company for registration by a Secured Party in order to perfect its security over the shares, or
- (iii) is executed by a Secured Party pursuant to the power of sale or otherwise under such security

Furthermore notwithstanding anything to the contrary contained in the Articles no transferor of any shares in the Company or proposed transferor of such shares to a Secured Party and no Secured Party shall be required to offer the shares which are or are to be the subject of any such aforementioned transfer to the shareholders for the time being of the Company or any of them, and no such shareholder shall have any right under the Articles or otherwise howsoever to require such shares to be transferred to them whether for consideration or not

For the purposes of this Article, "Secured Party" means any bank, financial institution, trust, fund or other entity or person to which a security interest has been granted over the shares in the Company, or any agent, security agent, nominee, receiver or other entity acting on its behalf "

For and on behalf of
S. Coleman Helical Registrars Limited

~~Director~~/Company Secretary