

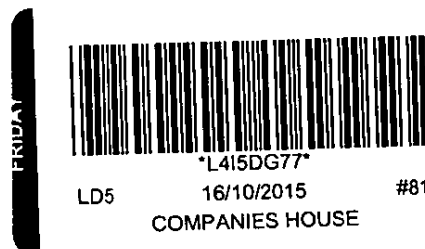
DELTA TATL UK LIMITED

(Registered in England - No 9786792)

**WRITTEN RESOLUTION**

**SPECIAL RESOLUTION**

**CIRCULATION DATE:** 21<sup>st</sup> September 2015



Pursuant to Chapter 2 of Part 13 Companies Act 2006 the sole director of the Company proposes that the following resolution is passed as a special resolution in accordance with section 283 Companies Act 2006

**Special Resolution**

It is proposed that Delta TATL UK Limited amends its articles of association to the articles which are attached to this resolution

By Order of the Board:

Director/Secretary

A handwritten signature in black ink, appearing to be "C. H. B.", is written over the printed name of the Director/Secretary.

Date 21/9/15

**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006**

- 1 Eligible members are members who would have been entitled to vote on the resolution on the circulation date of the written resolution
- 2 The procedure for signifying agreement by an eligible member to the written resolution is as follows
  - A member signifies his agreement to the proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document which both identifies the resolution to which it relates and indicates his agreement to the resolution
  - The document must be sent to the Company in hard copy form or in electronic form in one of the following ways
    - By Hand Delivering the signed copy to Delta TATL UK Limited, 3 More London Riverside, London SE1 2AQ
    - Post Returning the signed copy by post to Norose Company Secretarial Services Limited, 3 More London Riverside, London SE1 2AQ

- Fax Faxing the signed copy to +44 (0)207 283 6500 marked "For the attention of Clive Weston"
  - E-mail By attaching a scanned copy of the signed document to an e-mail and sending it to [insert e-mail address] Please enter "Written Resolution dated [insert circulation date]" in the e-mail subject box
  - A member's agreement to a written resolution, once signified, may not be revoked
  - A written resolution is passed when the required majority of eligible members has signified their agreement to it
- 3 The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 Companies Act 2006)
- 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 names of the joint holder appear in the Register of Members
- 5 If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document

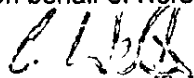
#### **AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION**

I being an eligible member of the Company

- 1 Confirm that I have received a copy of the above written resolution in accordance with section 291 Companies Act 2006, and
- 2 Hereby resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 Companies Act 2006 and that such resolution shall take effect as a special resolution

Signed for and on behalf of Norose Company Secretarial Services Limited

Signature



Name:

Clive Weston

Date:

21 / 9 / 2015