

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HELICAL (WELLINGBOROUGH) LIMITED

(Registered Number: 09838181)

(the "Company")

By written resolution passed by the sole member of the Company on 22 November 2016, 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 to the contrary in these articles (whether by way of or in relation to pre-emption rights, restrictions on, or conditions applicable to, share transfers or otherwise), provisions of Article 26(5) will not apply and the directors of the Company shall not decline to register any transfer of shares nor suspend registration of any transfer of shares where such transfer

(i) is to

(A) a bank or financial institution or to a trust, fund or other entity which is regularly engaged in or established for the purpose of making, purchasing or investing in loans, securities or other financial assets or to an affiliate thereof (any such entity a Financial Institution) or a nominee, agent or trustee for any Financial Institution where a security interest has been or is purported to be granted over those shares (each a Security) that benefits a Financial Institution, and/or

(B) a company or other entity to whom such shares are transferred at the direction of a Financial Institution and/or any administrative receiver, administrator, receiver or receiver and manager or similar entity (a Receiver) pursuant to powers granted to it under the Security, and

(ii) is delivered to the Company for registration in order to perfect or protect any Security of a Financial Institution, or

(iii) is executed by a Financial Institution or Receiver pursuant to a power of sale or other such power under any Security "

S. Williams

For and on behalf of Helical Registrars Limited
Company Secretary

THURSDAY



A5YWD2BM

A07

26/01/2017

#241

COMPANIES HOUSE