

Company No: 10004236

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
YODA NEWCO 1 LIMITED

FRIDAY



("Company")

PASSED ON *25 February* 2016

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolutions were duly passed on 2016 as special resolutions

SPECIAL RESOLUTIONS

- 1 **That**, pursuant to section 90 of the Act the Company be re-registered as a public company by the name of Yoda Newco 1 PLC
- 2 **That**, subject to the passing of resolution 1, the name of the Company be changed to "Yu Group PLC"
- 3 **That**, the draft regulations attached and signed by a director for identification purposes be adopted as the articles of association of the Company to the exclusion of and in substitution for the existing articles of association of the Company

B Kalar

Director