

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RV DEVELOPMENTS ALBOURNE LIMITED (the "Company")

On ²⁹ **September 2017** the following resolution was duly passed as a written resolution of the Company having effect, in the case of a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution were entitled to vote on the resolution:-

SPECIAL RESOLUTION

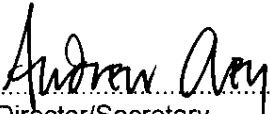
THAT the Articles of Association of the Company be and are hereby amended by inserting after Article 53 the following new Article 54:-

"54. The following provisions will apply in the event of any resolution of the board of directors and to the extent of any inconsistency will have overriding effect as against all other provisions of these Articles:

- a. the shareholder(s) of the company may at any time and from time to time appoint any person to be a nominated director (and the nominated director herein shall be Andrew Ovey for as long as he is a director of the company or until the shareholder(s) of the company appoint another nominated director in his place) (the "**Nominated Director**");
- b. the Nominated Director shall be entitled to have at least one vote in excess of the total number of votes capable of being cast on such resolutions by the directors, whether such resolution is in writing signed by all the directors or at a meeting of the directors."

and renumbering the remaining Articles accordingly.

Signed


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Director/Secretary

