

Company No. 12284539

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NEWSHELF 2019 (GER) LIMITED
(the "Company")

Passed on 16 December 2019
(the "Effective Date")

BY written resolution of the sole member of the Company passed on the Effective Date, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association (the "**Articles**") attached at Schedule 1 to these written resolutions be amended as follows:

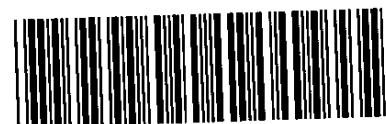
In article 26.5 the wording "*The directors may refuse to register the transfer of a share, and if they do so, the instrument of transfer must be returned to the transferee with the notice of refusal unless they suspect that the proposed transfer may be fraudulent*" be deleted and replaced with the following wording:

"The directors will not refuse to register the transfer of a share unless the directors decide unanimously to do so, and if they do so, the instrument of transfer must be returned to the transferee with the notice of refusal unless they suspect that the proposed transfer may be fraudulent."



Director

THURSDAY



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19/12/2019

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COMPANIES HOUSE