

(Company number NI628580)

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PROMETHEUS NO.1 LIMITED

Circulation Date:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company propose that the following resolutions are passed as written resolutions of the Company, having effect as special resolutions (the "**Resolutions**"):

SPECIAL RESOLUTIONS

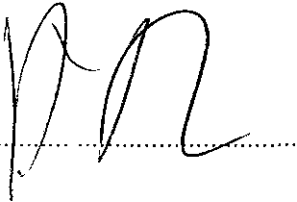
1. **THAT** the draft articles of association attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company;
2. **THAT** the issued share capital of the Company of 100 Ordinary Share of £1.00 each be and it is hereby re-designated as 50 Ordinary "A" Shares of £1.00 and 50 Ordinary "B" Shares of £1.00;

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, persons entitled to vote on the above Resolutions on 4th May 2018, hereby irrevocably agree to the Resolutions.

.....
DIRECTOR



Date: 4/5/2018

STATION ROAD RSR (NO.1) LIMITED



NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-
 - **By Hand:** delivering the signed copy to any director of the Company from time to time;
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to any director of the Company from time to time; or
 - **Post:** returning the signed copy by post to the Company at its registered office.
- 2 If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this period.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.