

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

TODS MURRAY NOMINEES LIMITED

(Registered in Scotland No. SC047453)

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution of the Company on 11 November 2014

SPECIAL RESOLUTION

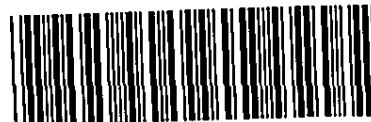
THAT the articles of association of the Company be amended by deleting the present articles 7.3, 7.4, 7.5 and 7.6.

Signed

Full Name .. ANDREW NEVILLE HOWTHORPE

Director/Secretary

TUESDAY



SCT *S3LDLZB5* #513
25/11/2014
COMPANIES HOUSE