

MBM Nominees Limited (the "Company")

Registered in Scotland No. SC287471

Companies Acts

Written Record of Members' Written Resolution

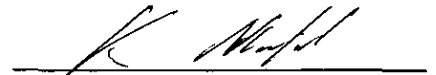
Circulation Date: 24 MAY 2017

On the 24 day of MAY 2017, the following RESOLUTION IN WRITING (such Resolution to have effect as a Special Resolution, as indicated) was duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

SPECIAL RESOLUTION

1. THAT the Memorandum of Association of the Company be amended as follows:

That Clause 3.24 be amended by the addition of "and act as an attorney pursuant to any power of attorney granted in its favour" *after the word "company"*.



AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
MBM Nominees Limited

24/5/17

Dated

