

The One Place Capital Limited (the "Company")

Registered in Scotland No. SC301187

The Companies Acts

Written Record of Members' Written Resolution

Circulation Date: 5th August 2016

On the 1st day of September 2016, 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 Article 5.4.2(d) of the Company's Articles of Association be deleted and replaced with the following:

5.4.2(d) *any balance of such remaining assets shall be distributed amongst the holders of the Equity Shares (excluding the A Shares), in proportion to the percentage of Equity Shares (excluding the A Shares) held by them.*



AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
The One Place Capital Limited

11/9/2016
Dated

FRIDAY



SCT *S6A03D01* 14/07/2017 #91
COMPANIES HOUSE