

Company Number 00219670

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
OF
GRYPHON INVESTMENTS PLC
(the "Company")

The undersigned, being the members of the Company for the time being entitled to receive notice of and attend and vote at General Meetings, hereby in accordance with section 100 of the Companies Act 2006

SPECIAL RESOLUTION

"THAT the Company be re-registered as a private limited Company under the Companies Act 2006 with the name of Gryphon Investments Limited "

"THAT the draft Articles of Association attached to this Resolution and presented at the Annual General Meeting be adopted in substitution for, and to the exclusion of, the existing Articles of Association "

Dated 15 November 2013

x *David Howard* x
Sir David Howard Bt

x *David Howard* x
Sir David Howard Bt
(On behalf of Rock (Nominees) Limited

Winthrop Alison Bayley

John Burgess Brolly

Dr John Butcher

Juliana Echevarria

Edward de Courcey Bart Hamilton

SATURDAY



A43 *A2LPW16B* #103
23/11/2013
COMPANIES HOUSE

Michael Fellingham

Iver Marayan Narayanan

Sunny Ong

Pulleys Nominees Ltd

Alan Moncrieff Robertson

Rosemary Davenport, Anthony Trewella, Ella Trewella, Executors of Frank Trewella

St Helens Nominees Ltd