

**CPP SERVICES LIMITED**

(Company No. 03709675)

(the "Company")

**PRINT OF WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

**PASSED ON**

22 February 2018

The following resolutions having been duly proposed by the sole director of the Company were duly passed by the Company as special resolutions:

**RESOLUTIONS**

**THAT** the Company's articles of association be amended by the insertion of the following new Article 3.2 immediately after Article 3.1 as follows:-

"Notwithstanding anything contained in these articles, the directors (or director if there is only one) of the Company may not exercise its rights of lien over shares that have been mortgaged, charged or pledged by way of security to a bank, institution or other person (or a person acting as agent or security trustee for such person.)"

Signed 

Director

for and on behalf of CPP Services Limited

