

Company No. 10000585

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

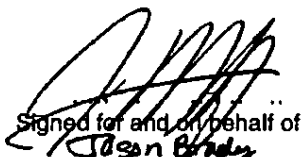
GALAXY HOLDCO 2 LTD (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the following resolution was passed as a special resolution on July 27, 2016 (the Resolution)

Special resolution

THAT the articles of association of the Company (the Articles) be amended by replacing article 49 3 of the Articles with the following

"Any capitalised sum may be applied in paying up new shares, such shares to be allotted at a premium if the directors so determine, with the aggregate nominal and share premium together equalling the capitalised sum, and such shares being then allotted credited as fully paid as to nominal and premium to the persons entitled, or as they may direct"


Signed for and on behalf of
Sean Brady
Galaxy HoldCo 2 Ltd

MONDAY



LD3

"L5CGNL6G"

01/08/2016

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COMPANIES HOUSE