

Company number: NI068119

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PBN LANYON LIMITED (the "Company")

CIRCULATION DATE: 21 January 2015

The following resolution was duly passed by way of written resolution pursuant to chapter 2 of part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the quorum for all meetings of the directors of the Company be any two directors (and that any provision contained in the Articles of Association of the Company to the contrary be deemed to be amended accordingly).

DIRECTOR

