

Company Number: 10816132

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CCK HOLDINGS LIMITED

(the "Company")

SATURDAY



A8KT3J11

A16

21/12/2019

#256

COMPANIES HOUSE

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 on 29 November 2019:

THAT the Company's articles of association be amended by the insertion of a new article 25 as follows:

25. TRANSFER OF SHARES AND LIEN PROVISIONS IN RELATION TO SECURITY HELD BY A SECURED INSTITUTION

25.1 Notwithstanding anything contained in these articles, the directors shall not decline to register any transfer of shares, nor may they suspend or delay registration thereof where such transfer:

- (a) is to any bank or institution to which such shares have been mortgaged or charged by way of security in favour of a bank or institution, or to any nominee, successor, permitted assignee or transferee of such a bank or institution (a "Secured Institution"); or*
- (b) is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares; or*
- (c) is executed by a Secured Institution or its nominee pursuant to the power of sale or other power under such security.*

25.2 Notwithstanding anything contained in these articles, any lien on any shares (whether paid or unpaid), any pre-emption rights over shares and any other restrictions on the transfer of shares shall not apply to any shares which have been charged by way of security to a Secured Institution.


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Director, for and on behalf of
CCK HOLDINGS LIMITED