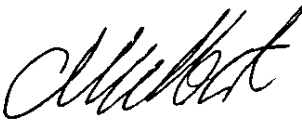

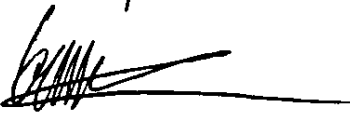



**THE COMPANIES ACT 1985
WRITTEN RESOLUTION
THE SMIICO FOUNDATION
CHANGE OF OBJECTS**

In accordance with regulation 53 of Table A which is incorporated in the company's articles of association we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held

That the objects as set out in the attached document be approved and adopted as the new objects of the company in place of all existing objects and the memorandum of association be updated accordingly

DATED 7 April 2014

SIGNED 






R35KQ1HF

RM

11/04/2014

#137

COMPANIES HOUSE

2

**COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION**

Company number 08464451

Company name: THE SMICO FOUNDATION

On the 1st day of March 2014 the following special/written/ordinary resolution
was agreed and passed by the members

CHARLOTTE NEWBURY - HUBERT
DEBORAH KING - SALEM
J. LOUIS KING - SALEM
EMILY LOUISE COOGAN

Signed



12. 1. 1954
M. 1. 1. 1954

12. 1. 1954

12. 1. 1954

12. 1. 1954

12. 1. 1954

12. 1. 1954

12. 1. 1954