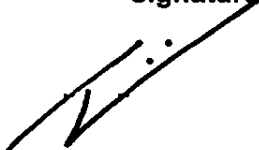


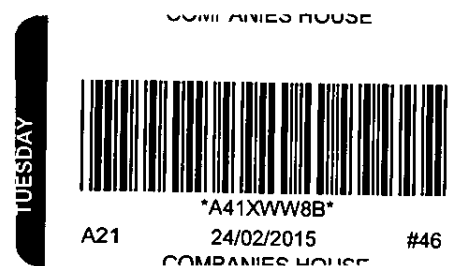
**THE COMPANIES ACT 2006 ("the Act")**  
**SPECIAL RESOLUTION OF HARRISSON DEVELOPMENTS HOLDINGS LIMITED**  
**COMPANY NUMBER 2073786 ("the Company")**  
**PURSUANT TO SECTION 641 OF THE ACT**  
**PASSED ON 18 FEBRUARY 2015**

**WE** the undersigned being at least 75% of the shareholders who at the date hereof would be entitled to attend and vote at General Meetings of the Company hereby resolve as follows such resolution to take effect as written resolution

**REPLACEMENT OF ARTICLES OF ASSOCIATION**

**IT** was resolved that in accordance with Section 21 of the Act that the Articles of Association in the form attached to this resolution be and are hereby adopted as the new Articles of Association of the Company in substitution for and to the exclusion of all other Articles of Association

Shareholder	Signature	No. of ordinary shares
Mr J R Harrison		950



THE COMPANIES ACTS 1985 TO 2006  
PRIVATE COMPANY LIMITED BY SHARES  
OF  
ARTICLES OF ASSOCIATION  
**HARRISSON DEVELOPMENTS HOLDINGS LIMITED**  
(Adopted by Written Resolution on 18 February 2015)

**PRELIMINARY**

- 1 (a) The Regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985, The Companies Act 1985 (Electronic Communications) Order 2000, The Companies (Tables A to F) (Amendment) Regulations 2007 and The Companies (Tables A to F) (Amendment) (No 2) Regulations 2007 so far as it relates to private companies limited by shares (such Table being hereinafter called "Table A") shall apply to the Company save in so far as they are excluded or varied hereby and such Regulations (save as so excluded or varied) and the Articles hereafter contained shall be the regulations of the Company
- (b) Any reference in these Articles to "the Act" shall mean the Companies Act 2006 as amended or extended by any other enactment or any statutory re-enactment thereof
- (c) Regulations 8, 64, 101 and 113 of Table A shall not apply to the Company
- 2 The Company is a private company and accordingly no invitation or offer shall be made to the public (whether for cash or otherwise) to subscribe for any shares in or debentures of the Company, nor shall the company allot or agree to allot (whether for cash or otherwise) any shares in or debentures of the Company with a view to all or any of these shares or debentures being offered for sale to the public

**LIEN**

- 3 The Company shall have a first and paramount lien on every share (whether or not it is a fully paid share) for all moneys (whether presently payable or not) called or payable at a fixed time in respect of that share and the Company shall also have a first and paramount lien on all shares (whether fully paid or not) standing registered in the name of any member whether solely or one of two or more joint holders for all moneys presently payable by him or his estate to the Company, but the Directors may at any time declare any share to be wholly or in part exempt from the provisions of this Article The Company's lien (if any) on a share shall extend to all dividends payable thereon

**TRANSFER OF SHARES**

- 4 The Directors may, in their absolute discretion and without assigning any reason therefore, decline to register any transfer of any share, whether or not it is a fully paid share The first sentence of Regulation 24 of Table A shall not apply to the Company

COMPANIES HOUSE

## MEETINGS

- 5 In every notice calling a General Meeting of the Company there shall appear with reasonable prominence a statement that a member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that a proxy need not be a member of the Company Regulation 38 of Table A shall be modified accordingly and the second sentence of Regulation 59 of Table A shall not apply to the Company
- 6 In Regulation 41 of Table A there shall be added at the end "If at any adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the meeting shall be dissolved"

## WRITTEN RESOLUTIONS

- 7 A resolution of the members (or a class of members) may be passed as a written resolution in accordance with Chapter 2 of Part 13 of the Act

## DIRECTORS

- 8 Regulations 73 to 80 inclusive shall not apply to the company Paragraph (e) of Regulation 81 shall not apply to this Company
- 9 Unless and until the Company in general meeting shall otherwise determine, there shall be no maximum number of Directors and the minimum number of Directors shall be one If and so long as there is a sole Director he may exercise all the powers and authorities vested in the Directors by these Articles and by Table A and Regulation 89 of Table A shall be modified accordingly
- 10 No person shall be elected a Director at any general meeting unless -
  - (i) he is recommended by the Directors, or
  - (ii) not less than fourteen nor more than thirty five clear days before the date of the meeting, a notice in writing signed by a member qualified to vote at the meeting has been given to the Company of the intention to propose that person for election, together with a notice in writing signed by that person of his willingness to be elected
- 11 Any person may be appointed or elected as a Director, whatever may be his age, and no Director shall be required to vacate his office by reason of his attaining or having attained the age of seventy years or any other age

## SECRETARY

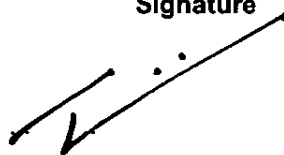
- 12 Regulation 99 shall be replaced by "The directors may appoint any person who is willing to act as the secretary for such term, at such remuneration and upon such conditions as they may think fit and from time to time remove such person and, if the directors so decide, appoint a replacement, in each case by a decision of the directors"

Signed for the purpose of identification

Name

Signature

Mr J R Harrison  
(Chairman)

A handwritten signature in black ink, consisting of a stylized 'J' followed by 'R' and 'Harrison', written over a horizontal line.