

Company number 39605
Written Resolutions of
Craigmont Limited (**Company**)

Circulation date: 14th November 2016

Pursuant to Part XIII of the Companies (Guernsey) Law 2008, the Shareholders of the Company propose that resolutions 1 and 2 below are passed as Special Resolutions (**together Special Resolutions**):

- 1 That in accordance with regulation 2 of the Companies (Transitional Provisions) Regulations, 2008 the Memorandum of Association of the Company be amended as follows:
 - 1.1 by the deletion of clauses 2, 3 and 4 and the inclusion of the following clauses as clauses 2, 3 and 4:
 - 2 The registered office of the Company is situated in Guernsey.
 - 3 The company is a non-cellular company within the meaning of section 2(1)(c) of the Companies (Guernsey) Law, 2008 and a company limited by shares within the meaning of section 2(2)(a)(i) of the Companies (Guernsey) Law 2008.
 - 4 The liability of each member of the company is limited to the amount, if any, unpaid on the shares held by him; and
 - 1.2 by the deletion of clauses 5,6 and 7 and in place thereof the following clause as clause 5:
 - 5 The objects of the Company are unlimited.
- 2 That in accordance with section 42 of the Companies (Guernsey) Law, 2008 the Company adopt the latest standard Articles of Incorporation as published by the Guernsey Registry in substitution for, and in place of, its current Articles of Association.

AGREEMENT

The undersigned, a person entitled to vote on the above resolutions on 14th November 2016 hereby irrevocably agrees to the Special Resolutions:



.....
Authorised Signatory
Keats Limited
Shareholder
Date: 14th November 2016
Shares voted in favour: 1



.....
Authorised Signatory
Wordsworth Limited
Shareholder
Date: 14th November 2016
Shares voted in favour: 1

THE COMPANIES (GUERNSEY) LAW, 2008 (as amended)

COMPANY LIMITED BY SHARES

Memorandum of Incorporation

of

CRAIGMONT LIMITED

(amended on 14th November 2016)

1. The name of the Company is: "Craigmont Limited"
2. The registered office of the Company is situated in Guernsey.
3. The company is a non-cellular company within the meaning of section 2(1)(c) of the Companies (Guernsey) Law, 2008 and a company limited by shares within the meaning of section 2(2)(a)(i) of the Companies (Guernsey) Law 2008.
4. The liability of each member of the company is limited to the amount, if any, unpaid on the shares held by him.
5. The objects of the Company are unlimited.

(signature of shareholders)


Authorised Signatory of
Keats Limited


Authorised Signatory of
Wordsworth Limited