

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
Stratone Court Management limited
Company number 02105771
CHANGE OF ARTICLES OF ASSOCIATION**

At a General Meeting of the members of the above named company, duly convened and held at Queen's House, College Court, Swindon SN1 1PZ on 26 November 2013.

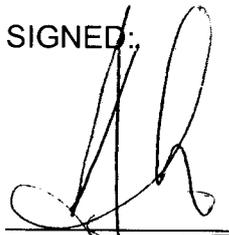
The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. Article 11 (c) of the Articles of Association be deleted and Articles 11 (d), (e), (f) and (g) be renumbered accordingly.
2. Articles 10 (a) and 10 (b) of the Articles of Association be deleted and new Article 10 be inserted reading "There shall be one vote allocated to each Member for every Ordinary Share held in the Company by the Member."

DATED: 27 November 2014

SIGNED:



A handwritten signature in black ink, appearing to read 'JRM', is written over a horizontal line. The signature is stylized and cursive.

John R Morris FCMA CGMA AIRPM
Company Secretary