

Company Number: 156663

THE COMPANIES ACT 2006

PUBLIC LIMITED COMPANY

SPECIAL RESOLUTION OF HELICAL BAR PLC
("the Company")

Passed on 25 July 2014

At the Annual General Meeting of the Company, duly convened and held at The Connaught Hotel, Carlos Place, Mayfair, London W1K 2AL on 25 July 2014 at 11:30 a.m. the following special resolution was passed:

IT WAS RESOLVED THAT the directors be authorised, in accordance with the Company's existing Articles of Association, to call a general meeting of the Company (other than an annual general meeting) on not less than 14 clear days' notice.

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HEATHER WILLIAMS - COMPANY SECRETARY
25 JULY 2014