

Company Number: 156663

THE COMPANIES ACT 2006

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PUBLIC LIMITED COMPANY

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

**Passed on 25 July 2014**

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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 Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purposes of identification be adopted in substitution for, and to the exclusion of, the existing Articles of Association.

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HEATHER WILLIAMS - COMPANY SECRETARY  
25 JULY 2014