



The Company's Constitution, adopted in conformity with the provisions of the Companies Act 2001, governs the general internal functioning of the Company including, amongst other matters, the rights and obligations of the shareholders. The Constitution was last amended in November 2016 and primarily includes the following sections:

1. Interpretation and Effect of Constitution
2. Name
3. Type of Company
4. Liability
5. Capital
6. Registered Office
7. Balance Sheet Date
8. Issue of New Shares
9. Transfer of Shares
10. Directors' Right to Refuse Registration of Transfers
11. Transmission of Shares
12. Purchase or Other Acquisition of Own Shares
13. Calls on Shares and Forfeiture of Shares
14. Lien
15. Shareholders' Meetings
16. Directors
17. Management
18. Remuneration of Directors
19. Conflict of Interest
20. Disclosure of, and Restriction on, Share Dealing by Directors
21. Proceedings of Directors
22. Indemnity and Insurance
23. Auditors
24. Secretary
25. Company Seal
26. Dividends
27. Reserves
28. Capitalisation of Profits
29. Financial Management and Accounts
30. Winding Up