

COMPANY NO. 241985

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY

WRITTEN RESOLUTION

of

POWELL DUFFRYN PURFLEET LTD

(the *Company*)

24 November 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution (the *Resolution*)

SPECIAL RESOLUTION

IT WAS RESOLVED THAT the share capital of the Company be reduced by GBP 1,499,999 by cancelling and extinguishing 1,499,999 ordinary shares of GBP 1 00 each in the capital of the Company (out of the current total of 1,500,000 ordinary shares)

AGREEMENT

The undersigned, Powell Duffryn Investments Limited, being the sole member of the Company eligible to vote on the Resolution on 24 November 2015, hereby irrevocably agrees to the Resolution

Signed



Name Roger Lee

For and on behalf of Powell Duffryn Investments Limited

Date 24 November 2015

THURSDAY



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COMPANIES HOUSE