Company No. 349147

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BABCOCK PARTNERS NO 2010 LIMITED

(the **"Company"**)

27 January 2016
(the **"Circulation Date"**)

We, the undersigned, being the only eligible member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following special resolution of the Company, in accordance with Chapter 2 Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £50,000 to £2 by cancelling and extinguishing 49,998 ordinary shares of £1 00 each

We further consent to every variation or abrogation of the rights attaching to any class of shares of which I am a holder involved in or proposed to be effected by the passing of the resolution set out above

For and on behalf of
BABCOCK SUPPORT SERVICES LIMITED

Date 27 January 2016

WEDNESDAY

L4ZII7AH
LD2 27/01/2016 #70
COMPANIES HOUSE