

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

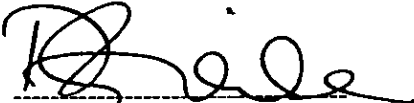
OF

MD (WALES) LIMITED
Company Number 504049

**The following resolution was duly passed as a Special Resolution
by way of written resolution under chapter 2 part 13 of the Companies Act 2006
on 1 December 2015**

SPECIAL RESOLUTION

That the capital of the Company be reduced from £210,000 (divided into 210,000 ordinary shares of £1) all of which have been issued and fully paid to £1 comprising 1 fully paid ordinary share of £1 and that such reduction be effected by the cancellation of 209,999 ordinary shares of £1 and the application of the funds thereby created to the creation of distributable reserves in the amount of £209,999


Director

