

Company number 00565652  
PRIVATE COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTION  
of  
LOMBARD FACILITIES LIMITED ("Company")  
PASSED ON 15 February 2016

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 15 February 2016 as a special resolution as indicated below

**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced from £5,000 divided into 5,000 ordinary shares of £1 00 each to 1 ordinary share of £1 00



Director

