

BALDWIN NOMINEES LIMITED (the "Company")

Company Number 00732118

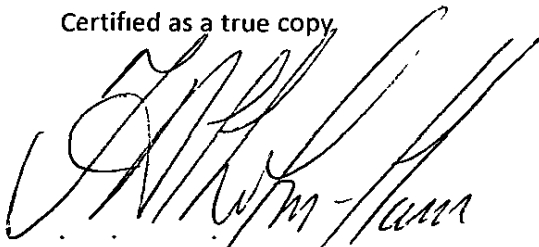
Resolutions passed at an Extraordinary General Meeting of the Company

At an Extraordinary General Meeting of the Company held on *21 November* 2014, the following resolutions were passed as special resolutions

Special Resolutions

- 1 THAT the capital of the Company be reduced from £3,410 00 divided into 3,410 ordinary shares of £1 each (which have been issued and are fully paid up) to £1 divided into 1 ordinary share of £1 each and that such reduction be effected by returning to the holder of the said paid up capital of £3,409 00
- 2 THAT the share premium account of the Company be cancelled

Certified as a true copy,



JAMES ATHERTON-HAM

Director

Date. *21 November 2014*

