

Company number: 00985677

THE COMPANIES ACT 2006
UNLIMITED COMPANY
WRITTEN SPECIAL RESOLUTION
OF
ACR

(the "Company")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution be passed as a Special Resolution:

Special Resolution

That:

the share capital of the Company be reduced by £1,269,158 by cancelling, extinguishing and repaying 1,269,158 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up.

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being the shareholders of the Company on 30th March 2017, hereby irrevocably agree to the Special Resolution set out above:

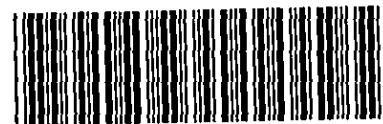

Signed by
for and on behalf of Société Générale Investments (U.K.) Limited as shareholder

Date: 30/3/2017


Signed by
for and on behalf of SG Financial Services Limited as shareholder

Date: 30/3/2017

TUESDAY



A12 *A63M192Z* 04/04/2017 #184
COMPANIES HOUSE

**Certified to be a true and complete copy of the
corresponding page of the original document**


Solicitor
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Bh lun Chong

NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Kasia Balinska-Jundzill at 41 Tower Hill London EC3N 4SG.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to kasia.balinska@sgcib.com
- If you do not agree with the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless, within 28 days beginning with the circulation date of 30th March 2017, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

**Certified to be a true and complete
copy of the original document**



Solicitor

Poh Hin Chong