

Company Number: 00995253

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GICL 2013 LIMITED (the "Company")

..... 21st May 2014 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT

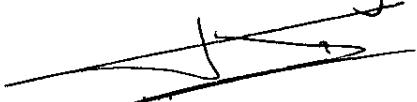
- 1 the capital of the Company be reduced from £999,999 to £1 by the cancellation and extinguishment of 999,999 issued ordinary shares of £1 each in the capital of the Company, and
- 2 the directors of the Company be and are authorised and directed to effect the reduction of capital contemplated above and to take all necessary steps in connection therewith

AGREEMENT

We have read the notes at the end of this document before signifying our agreement to this Resolution

We hereby irrevocably agree to this Resolution

DATED this 21st day of May 2014


For and on behalf of
AGEAS (UK) LIMITED

NOTES

- 1 If you agree with this Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company at 6th Floor One America Square, 17 Crosswall, London EC3N 2LB
- 2 You may not return this Resolution to the Company by any other method
- 3 If you do not agree to this Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 4 Once you have indicated your agreement to this Resolution, you may not revoke your agreement
- 5 Unless, within the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for this Resolution to pass, it will lapse If you agree to this Resolution, please ensure that your agreement reaches us before or during this date

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WEDNESDAY



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21/05/2014

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COMPANIES HOUSE