Company No 01011754

Private company limited by shares

WRITTEN RESOLUTION

OF

OMFS CENTRAL SERVICES LIMITED (Company)

Circulation date· 30 September 2014

TUESDAY

L3HI6Y16

L16 30/09/2014 #34

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), it is proposed by the directors that the resolution below is passed as a special resolution

SPECIAL RESOLUTION

That the capital of the Company be reduced by £7,000,099, by cancelling and extinguishing 7,000,099 Ordinary Shares of £1 00 each in the capital of the Company registered in the name of OMFS (GGP) Limited.

AGREEMENT

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

The undersigned, a person entitled to vote on the Special Resolution on 30 September 2014, hereby irrevocably agrees to the Special Resolution

Signature

Name. Martin Murray
Duly authorised for and on behalf of
OMFS (GGP) Limited

Date of signature 30 September 2014

NOTES

1 Please indicate your agreement by signing and dating this document where indicated above and returning it to the Company to Paul Forsythe, Secretary, OMFS Central Services Limited, 5th Floor Millennium Bridge House, 2 Lambeth Hill, London EC4V 4GG

2 If you do not agree to the resolution, you do not need to do anything as you will not be deemed to agree if you fail to reply

3 Your agreement is irrevocable which means that once you have indicated your agreement to the resolution, you may not change your mind

4 Unless, by the date which is 28 days from the circulation date specified above, sufficient agreement has been received for the resolution to pass, it will lapse. However, the solvency statement which is at Annex 1 must be made not more than 15 days before the date on which the resolution is passed. If you agree to the resolution, please ensure your agreement reaches us within 15 days of the date of the solvency statement