

Company No. 01275729

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

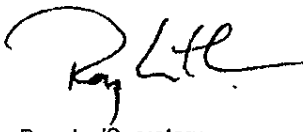
STEWART ELECTRONICS LIMITED (the "Company")

On ~~4 August~~ 2014 the following resolutions were duly passed as written resolutions of the Company having effect as special resolutions ("Special Resolutions") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by Umeco Limited, the sole shareholder of the Company who, at the date of circulation of the resolutions, was entitled to vote on the resolutions -

SPECIAL RESOLUTIONS

- 1 THAT 2,699 issued ordinary shares of £1 each in the capital of the Company be cancelled and extinguished such that the share capital of the Company shall be reduced so that the issued share capital of the Company will be £1 (being 1 ordinary share of £1) (the "Reduction"), and,
- 2 THAT the Reduction be applied to the distributable reserves of the Company, thus creating additional distributable reserves of £2,699

Signed



Director/Secretary

FRIDAY



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COMPANIES HOUSE