

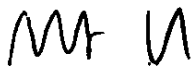
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION of
SAVILLE & HOLDSWORTH (UK) LTD.
(the "Company")

Passed on 19 May 2014

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £11,195 50 divided into 111,955 ordinary shares of £0 10 each, to £0 10 divided into 1 ordinary share of £0 10 each and that such reduction be effected by cancelling and extinguishing 111,955 ordinary shares of £0 10 each held by SHL People Solutions Group Holdings Limited


Director
MARTIN FRANKS

FRIDAY



L390BNSW

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30/05/2014

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COMPANIES HOUSE