

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ROYAL BANK INVOICE FINANCE LIMITED
(Company No. 01988387)
8 May 2019

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


SPECIAL RESOLUTION

"THAT the share capital of the Company be reduced from 1,500,000 ordinary shares of £1 to 1 ordinary share of £1"

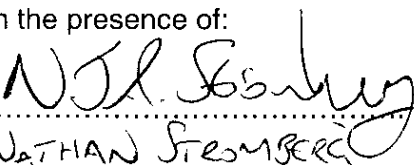
The undersigned, being the current shareholders of the Company, hereby irrevocably agree to the Resolution:

Executed and delivered as a Deed

Signed for and on behalf of
RBS Invoice Finance Limited


A D Parry
Director

In the presence of:


..... Witness
NATHAN STEMBERGER Witness Name
250 BUNNORSCATE Witness Address
LONDON
E2M 4AA

WEDNESDAY



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22/05/2019
COMPANIES HOUSE