

Company number 02008984
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
NatWest (HMHP) Limited
("Company")

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

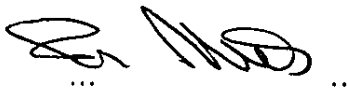
SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from

- (a) £16,500,000 divided into 16,500,000 ordinary shares of £1 to
£2 divided into 2 ordinary shares of £1

The undersigned, entitled to vote on the Resolution on 12 March 2014 hereby irrevocably agree to the Resolution

Signed for and on behalf of
National Westminster Bank Plc


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14/03/2014

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COMPANIES HOUSE