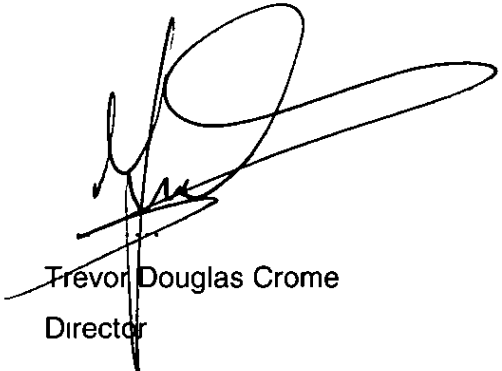


Company number 02109250  
PRIVATE COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTION  
of  
VAN FINANCE LIMITED ("Company")  
PASSED ON 19 April 2016

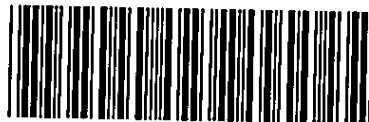
In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 19 April 2016 as a special resolution as indicated below

**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced from £250,000 divided into 50,000 "A" Ord shares of £1 00 each and 200,000 "B" Ord shares of £1 00 each to £2 00 divided into 1 "A" Ord share of £1 00 and 1 "B" Ord share of £1 00

  
Trevor Douglas Crome  
Director

THURSDAY



\*A55D1RHU\*

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21/04/2016

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