

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

MONDAY



**WRITTEN RESOLUTION**

of

**SHIBDEN DALE LIMITED**

(the "Company")

**Company number: 02132953**

On 15 December 2015 the following special resolution was duly passed by the sole member of the Company entitled to vote by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**IT IS RESOLVED** that the issued share capital of the Company be reduced from 197,420,510 shares to 1 Ordinary Share of £1 by cancelling and extinguishing 1 Ordinary Share of £1 and 197,420,508 Ordinary Shares of US\$1 00, each of which is fully paid, (the "**Shares**") in the capital of the Company **AND THAT** following the registration of the Capital Reduction the liability of the holders of the Shares to the Company in respect of the Shares subject to the Capital reduction would be extinguished and the Shares be cancelled

A handwritten signature in black ink, appearing to read "Michelle Johnson", is written over a horizontal line.

**Michelle Johnson**  
**Company Secretary**