

Company No: 02407955

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of**

BILLETVALE LIMITED
✓
("Company")

Passed on: 03 JUNE 2015

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, hereby pass the following resolutions as written resolutions of the Company (in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"))

SPECIAL RESOLUTIONS:

- 1 THAT a reduction in the Company's share capital and share premium account (the "**Capital Reduction**") in accordance with the procedure set out in sections 641 to 643 of the Act by cancelling and extinguishing all except 1 (one) of the existing issued Ordinary shares of £1.00 each in the capital of the Company, so that the issued share capital of the Company is reduced by to £1

AGREEMENT

We, the undersigned, being sole member entitled to vote on the above resolutions, irrevocably agree to such resolutions

Name of Shareholder

SITA NEM Limited

Signature

For and on behalf of Member

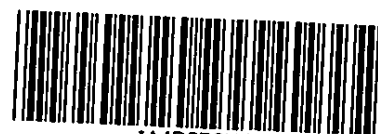
Date of Signature

03 JUNE 2015


Director

Copy to Auditors

TUESDAY



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COMPANIES HOUSE