

WRITTEN RESOLUTION
THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

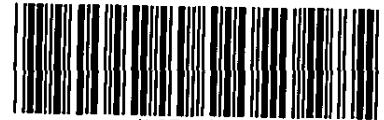
RESOLUTION IN WRITING

of

Hazelway Limited (the "Company")

Company No 02444670

WEDNESDAY



L2Z5423M

LD3

08/01/2014

#117

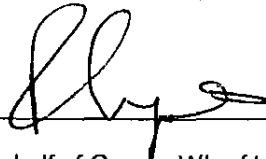
COMPANIES HOUSE

We, being eligible members representing more than 75 per cent of the total voting rights of eligible members who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution

SPECIAL RESOLUTION

That

- (a) the existing share capital of the Company be reduced from £222,389 divided into 222,389 ordinary shares at £1 each to £1 divided into 1 ordinary share at £1 by cancelling and extinguishing 222,388 ordinary shares of £1 each in the capital of the Company which are registered in the name of Canary Wharf Limited, and
- (b) of the amount by which the Company's share capital is reduced by virtue of this resolution (namely £222,388), £135,803 be credited to the reserves of the Company, and the remaining amount of £86,585, being in excess of the wants of the Company be repaid by the Company to its sole shareholder, Canary Wharf Limited

Signed 
Print name _____
For and on behalf of Canary Wharf Limited
Dated 27 December 2013

Notes.

- 1 The circulation date of these resolutions is 27 December 2013. These resolutions have been sent to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should sign these resolutions.
- 2 An eligible member can signify his or its agreement to the resolutions by signing the resolutions and by either delivering a copy of the signed resolutions to *an officer of the Company* by hand or by sending a copy of the signed resolutions in hard copy form by post to *the Company Secretary*.
- 3 These resolutions must be passed within 14 days of the date of their circulation. If these resolutions are not passed by such date they will lapse. The agreement of a member to these resolutions is ineffective if signified after this date.
- 4 A copy of these resolutions has been sent to the auditors.