

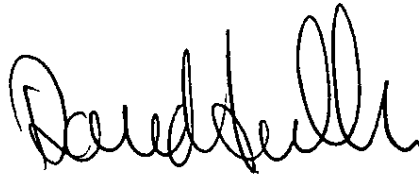
**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
-of-
SPRING GARDENS II LIMITED

(Effective 24 October 2016)**

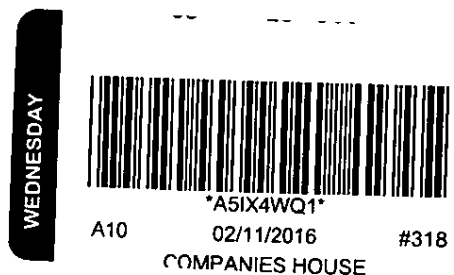
The following resolution was duly agreed to by the sole member of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 24 October 2016

SPECIAL RESOLUTION

IT WAS RESOLVED THAT the capital of the Company be reduced by £999 by cancelling and extinguishing in their entirety 999 fully paid ordinary shares of £1 each in the capital of the Company, and the amount of the reserves arising on the reduction becoming effective be treated as a realised profit for the purposes of Part 23 of the 2006 Act and be credited to the distributable reserves of the Company



Secretary

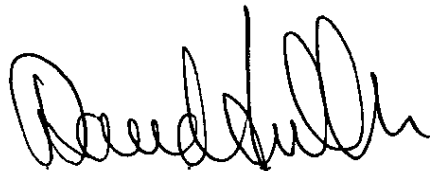


SPRING GARDENS II LIMITED

Record of written resolution agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting

It is recorded that

- 1 The written resolution (the "**resolution**"), a copy of which is attached, was passed as a special resolution by or on behalf of the sole member of the Company who, at the date of the circulation of the resolution, was entitled to attend and vote at a General Meeting of the Company
- 2 The resolution was signed by or on behalf of the sole member on 24 October 2016



Secretary

WEDNESDAY

A10

02/11/2016
COMPANIES HOUSE

#317

