

**BICL LIMITED**

(Registered in England and Wales No. 2593721)

("the Company")

**WRITTEN RESOLUTION**

(Passed  November 2018)

Pursuant to section 288 Companies Act 2006, the following Resolution is passed as a Written Resolution of the Company taking effect as a Special Resolution.

**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced from £8,000,000 divided into 8,000,000 Ordinary Shares of £1 each to £1 divided into 1 Ordinary Share of £1 by the cancellation and extinguishing of 7,999,999 Ordinary Shares of £1 each registered in the name of BHL (UK) Holdings Limited.

Signed   
Director

WEDNESDAY



A21 \*A7IOY87M\* #419  
14/11/2018  
COMPANIES HOUSE