

Company Number: 02922441

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBER

of

UNIVERSAL SRG ENTERPRISES LIMITED

(the "Company")

Passed on 08 DEC 2015

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**") which was proposed as a special resolution, was duly passed in writing as a special resolution on the above date

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by £70,391,365 by cancelling and extinguishing 2,363,664 issued ordinary shares of £0 10 each, 450,760 issued ordinary A shares of £0 10 each, 11,992,400 issued Preference A shares of £0 10 each, 8,750,000 issued Preference B shares of £0 10 each and cancelling the Company's share premium account in the amount of £68,035,683

SIGNED by



Director/~~Secretary~~

on behalf of **UNIVERSAL SRG GROUP LIMITED**

WEDNESDAY



"L4LWHNVW"

LD1

09/12/2015

#107

COMPANIES HOUSE