

Company No. 3053570


**THE COMPANIES ACT 2006**  
**PRIVATE UNLIMITED COMPANY**  
**WRITTEN RESOLUTION**  
**OF**  
**IGE USA GROUP**

On 12 May 2017, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

1. THAT in accordance with article 42 of the Company's articles of association, the Company reduce its share capital from £58,000,200 (comprising: (i) 58,000,123 ordinary shares of £1.00 each, (ii) 1 A preference shares of £1.00 each and (iii) 76 redeemable shares of £1.00 each (all of which are fully paid up)) to £200 (comprising: (i) 123 ordinary shares of £1.00 each, (ii) 1 A preference shares of £1.00 each and (iii) 76 redeemable shares of £1.00 each) by cancelling and extinguishing 58,000,000 issued ordinary shares of £1.00 each.

For and on behalf of



Oakwood Corporate Secretary Limited

.....  
Secretary

TUESDAY



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RM

16/05/2017

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COMPANIES HOUSE