

**PRINT OF WRITTEN RESOLUTION**

**LINK FS LIMITED**  
**Company number 03357545**  
**(the "Company")**

**WRITTEN RESOLUTION OF THE MEMBER OF THE COMPANY PURSUANT TO SECTION 288  
OF THE COMPANIES ACT 2006**

**PASSED ON** 16 November 2015

The following written resolution, having been duly proposed by the directors of the Company, was duly passed by the Company as a special resolution

**SPECIAL RESOLUTION**

**Reduction of Capital**

**THAT** subject to, and conditional upon, the passing of resolutions 1 and 2 above and to the allotment and issue of the Bonus Shares, the issued share capital of the Company be reduced from £2,163,001 divided into 2,163,001 issued ordinary fully paid-up shares of £1 00 each, to £1 00 divided into 1 issued ordinary fully paid-up share of £1 00 (the "**Reduction of Capital**") by

- (A) cancelling and extinguishing 2,163,000 issued Ordinary shares of £1 00 each, and
- (B) crediting the amount that the share capital is reduced by to the Company's profit and loss account,

such Reduction of Capital to take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the Companies Act 2006) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Companies Act 2006

Signed



Director/Company Secretary

for and on behalf of

**LINK FS LIMITED**

