

Company number: 03363702

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HI FINANCE PROPERTIES LIMITED (the "Company")

On 27 September 17 the following special resolutions were duly passed by the members of the Company entitled to vote by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

1. CAPITAL REDUCTION

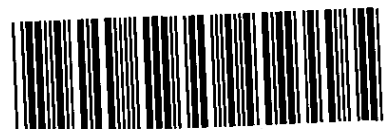
THAT the share capital of the Company be reduced to £1.00 by cancelling and extinguishing all but one of the issued Ordinary shares of £1.00 each in the Company (the "Capital Reduction").



.....
Director

Date: 27/9/17.

TUESDAY



LD1 *L6GAUNP5* 03/10/2017 #112
COMPANIES HOUSE