

5 THE SQUARE LIMITED
(the "Company")

PRINT OF WRITTEN RESOLUTION OF THE COMPANY PASSED
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

Having been proposed by the sole Director of the Company, the following written resolution was duly passed by the Company's sole shareholder on 01 December 2014 as a special resolution

SPECIAL RESOLUTION

- 1 That the share capital of the Company be reduced from £8,853,263 to £1 00 by the cancellation of 8,853,262 Ordinary Shares of the Company

Signed for and on behalf of 5 The Square Limited



Director/Secretary/Chairman

TUESDAY



A3LVU4G0

A28

02/12/2014

#17

COMPANIES HOUSE