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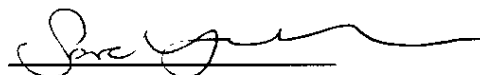
RESOLUTION IN WRITING OF THE SOLE MEMBER
OF
ORN CAPITAL SERVICES LIMITED
(the 'Company')

We, the undersigned, being the sole member of the Company entitled to attend and vote at general meeting of the Company, hereby approve of and pass the following resolutions of the Company:

RESOLVED THAT:

"The issued share capital of the Company be reduced to £1.00 by cancelling 740,999 issued Ordinary shares of £1.00 each in the Company and the amount by which the share capital is so reduced be credited to a reserve".

SIGNED by the following being the sole member entitled to attend and vote on resolutions at a general meeting of the Company (or being a body corporate by their authorised representative);


For and on behalf of
Aviva Investors Holdings Limited

Date: 28 November 2017

