

Company No. 03945080

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTIONS**  
**of**

**MCCAMBRIDGE MANAGEMENT SERVICES LIMITED**  
**LIMITED**

("Company")

PASSED ON 26 March 2015

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 26 March 2015 as special resolutions as indicated below

**SPECIAL RESOLUTIONS**

- 1 That the share capital of the Company be reduced by cancelling and extinguishing for no consideration paid up capital to the extent of £0 9999994542 on each of the following ordinary shares of £1 00 each

No. of ordinary shares:	Registered holder:
1,832,072	McCambridge Corporate Holdings Limited

- 2 The nominal value of each ordinary share of £1 00 each in the capital of the Company be reduced from £1 00 to £0 0000005458

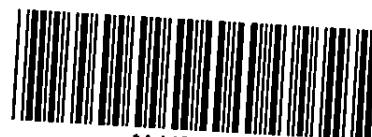
- 3 That the share premium account and the capital redemption reserve standing in the books of the Company at the date of this resolution be cancelled



Director

KSG/KSG/334313/13/UKM/67930284 1

THURSDAY



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26/03/2015  
COMPANIES HOUSE

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