

Company No 04328016

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**TUBE LINES (HOLDINGS) LIMITED**  
**Resolution to reduce share capital**

Written resolution made on 2 May 2014

- 1 Sir Peter Hendy is shareholder representative of Transport Trading Limited in respect of its subsidiary company Tube Lines (Holdings) Limited (the "Company")
- 2 It is **RESOLVED** to reduce the share capital of the Company to £2 (two pounds)



Sir Peter Hendy, Shareholder Representative

