

RECORD OF WRITTEN SHAREHOLDER RESOLUTION FOR FILING AT COMPANIES HOUSE

Company number
04510595

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

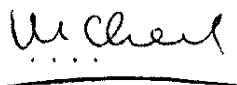
Talos Holdings Limited (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 12 June 2015, the sole member of the Company agreed to the following resolution being passed as a special resolution

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling and extinguishing 14,377,857 shares of £1 00 each registered in the name of Boursorama and £1,942,485 56 standing to the credit of the share premium account of the Company at the date of the passing of this resolution on terms that there shall be repaid to the holder of such shares the sum of £16,320,342 56.



Director

