

Company Number: 4699401

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
FLEETS LANE HOLDINGS LIMITED
(the "Company")

26 June 2018

(the "Circulation Date")

We, the undersigned, being the sole shareholder of the Company, hereby unanimously resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "Act") as follows and unanimously agree that the following resolution shall for all purposes be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT, pursuant to Chapter 10 of Part 17 of the 2006 Act, the Company reduce its share capital and the amount standing to the credit of its share premium account, by the use of the solvency statement procedure available under section 641(a) of the Act by:

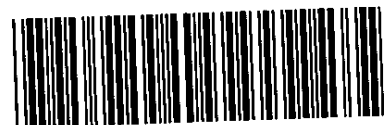
1. Cancelling and extinguishing the present share capital apart from 1 OS of £1 , in issue in the capital of the Company as at the date hereof; and
2. treating the reserves arising from the reductions set out above as a realised profit, in accordance with article 3(2) of the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915).

There is enclosed with this written resolution a Solvency Statement under section 643 of the Act made by all the directors of the Company on 26/6 2018 for the purposes of section 642 of the Act.

Signed: *Acad*
for and on behalf of **Moray Finance Limited**

Date: 26/6 2018

THURSDAY



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COMPANIES HOUSE