

Company number: 04720922

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

HI (MILTON KEYNES) LIMITED (the "Company")

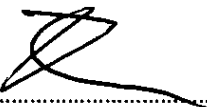
On 27 September 17 the following special resolutions were duly passed by the members of the Company entitled to vote by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

1. CAPITAL REDUCTION

THAT the capital of the Company be reduced by:

- i) cancelling and extinguishing all but one of the issued Ordinary shares of £1.00 each in the Company; and
- ii) cancelling £20,038,000 standing to the credit of the share premium account and returning the same to the sole shareholder of the Company.

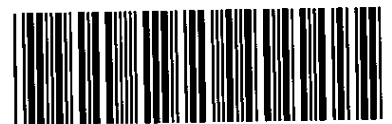
(the "Capital Reduction")



Director

Date: 27/9/17

TUESDAY



L6GAUNND

LD1

03/10/2017

#104

COMPANIES HOUSE