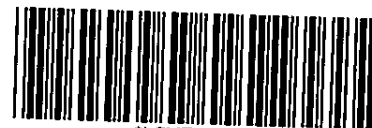


Company number: 4782018

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

**of
RSL STEEPER GROUP LIMITED**
Circulation date: *27 January* 2017

FRIDAY



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27/01/2017

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COMPANIES HOUSE

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company

SPECIAL RESOLUTION

- 1 **THAT** the paid up share capital of the Company be reduced from £10 0498 divided into 100,498 ordinary shares of £0 0001 each to £1 00 divided into 10,000 ordinary shares of £0 0001 each and that such reduction be effected by cancelling and extinguishing 90,498 ordinary shares of £0 0001 each registered in the name of Steeper Holdings Limited on the date of this resolution with the reserve arising being treated for the purposes of Part 23 of the Companies Act 2006 as realised profit in accordance with paragraph 3(2) of the Companies (Reduction of Share Capital) Order 2008 (SI/2008/1915)

The undersigned, being the sole person eligible to vote on the above resolution on the circulation date irrevocably agrees to that resolution

Duly authorised on behalf of
STEEPER HOLDINGS LIMITED

Date *27 January* 2017
NOTES.

- 2 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods

- **By hand** delivering the signed copy to The Secretary, RSL Steeper Group Limited, Unit 7 Severn Road, Hunslet, Leeds LS10 1BL
- **Post** returning the signed copy by post to The Secretary, RSL Steeper Group Limited, Unit 7 Severn Road, Hunslet, Leeds LS10 1BL

If you do not agree with the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement

- 4 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date. However, please note that unless the resolution is passed before *24 February* 2017, the reduction in the Company's share capital resolved on by the resolution will not take effect

- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document