



LD1 \*L5AZWY57\* 11/07/2016 #52

Company number 04789193

**The Companies Act 2006**

**COMPANY LIMITED BY SHARES**

**C.G.I.S. (NO.3) FINANCE FOURTEEN LIMITED**

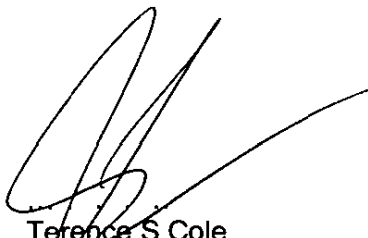
**RESOLUTION IN WRITING OF THE MEMBERS**

(Pursuant to section 288 of the Companies Act 2006)

On the 29<sup>th</sup> day of June 2016 the following resolution was duly passed by written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the requisite majority of the members of the Company

**SPECIAL RESOLUTION**

THAT, pursuant to section 641 of the Companies Act 2006, the capital of the company be reduced by cancelling its share premium account of £906,158 and reducing the share capital by £36,246,313 (together the "Reduction") and that the amount of the Reduction be credited to the Company's profit and loss account



Terence S Cole  
Director