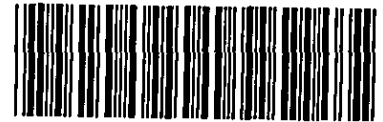


Company No 04927157

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COMPANIES HOUSE

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**of**

**CASTLEGATE 284 LIMITED (the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 7 March 2016

**SPECIAL RESOLUTION**

- (A) THAT paragraph 5 (authorised share capital) of the Company's memorandum of association, which by virtue of section 28 of the Companies Act 2006 is treated as becoming a provision of the Company's articles of association, be deleted, and
- (B) THAT the capital of the Company be reduced by £25,798,898 and that such reduction be effected by cancelling and extinguishing 24,000,000 ordinary shares of £1 00 each in the capital of the Company and eliminating the share premium account of the Company

Signed for and on behalf of the Company