

Budle Finance Limited

Company No 4985362
(the 'Company')

The Companies Act 2006

We, the undersigned, being the members of the Company, for the time being, entitled to attend and vote at a general meeting of the Company hereby acknowledge that a copy of the solvency statement in relation to the following resolution has been received by us and resolve, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution and agree that the said resolution shall, pursuant to section 288 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

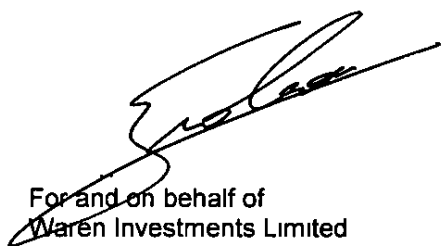
Special Resolution

"THAT the Company's existing share capital be reduced from £40,066, divided into 20,070 Ordinary-A shares of £1 each (all of which are fully paid-up) and 19,996 Ordinary-B shares of £1 each (all of which are fully paid up) 260,000,000 ordinary shares of £1 each (all of which are fully paid-up), to £20,070 divided into 20,070 ordinary shares of £1 each by the cancellation of and extinguishing the 19,996 Ordinary-B shares of £1 00 each which are registered in the name of Waren Investments Limited, by repaying the amount paid up or credited as paid up on the cancelled shares to the holder of those shares"

Passed on 21 DECEMBER 2016



For and on behalf of
Halcyon Finance Limited



For and on behalf of
Waren Investments Limited

