

H & T Finance Limited (the "Company")

Company No. 05188120

PRIVATE COMPANY LIMITED BY SHARES



NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED. 23RD JUNE 2016

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions were circulated to the sole member of the Company and that the written resolutions were received, duly signed by the sole member and were duly passed on the date stated above.

SPECIAL RESOLUTIONS:

RESOLUTION 1


THAT the capital of the Company of £43,090,595 29 (comprising 2 ordinary shares of £1 each fully paid, and the share premium of £43,090,593 29) be reduced to £0 80 by:

- (i) reducing the nominal value of each of the ordinary shares of £1 by £0 60 so that the issued nominal share capital of £2 comprising two ordinary shares of £1 each be reduced to £0.80 comprising two ordinary shares of £0.40 each; and
- (ii) cancelling the whole of the share premium account of £43,090,593 29 of the Company

RESOLUTION 2

THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of £43,090,594.49 (being the nominal issued share capital sum and the share premium account cancelled by Resolution 1) be credited to the profit and loss account of the Company.

Signed:



Director

Date 23rd June 2016