

Company No 05262530

GBI (HOLDINGS) LIMITED
(the "Company")


On 23rd April 2014 the following Special Resolutions (such resolutions being passed by Written Resolutions) were approved by the eligible members pursuant to section 281 and Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

THAT 199,372 issued ordinary "A" shares of £1 00 each and 45,328 ordinary "B" shares in the capital of the Company be cancelled and extinguished such that the share capital of the Company be reduced so that the issued share capital of the Company will be £1,

THAT the Company's share premium account be reduced by £4,498,089 to zero, and,

THAT the Company's capital contribution reserve account be reduced by £12,831,772 to zero



DIRECTOR

