

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PIMS (SERVICES) HOLDINGS LIMITED (THE "COMPANY")

(Registered Number: 05280926)

WRITTEN RESOLUTION

(Passed: 17 October 2014)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution by the sole member of the Company entitled to vote on it on the date first appearing above

SPECIAL RESOLUTION

That the share capital of the Company be reduced by the cancellation of 1 ordinary share of £1 in the capital of the Company and the share premium account of the Company be cancelled and the amount by which the share capital is so reduced and the amount of the share premium account so cancelled be credited to reserves



Director

FRIDAY



A04 31/10/2014 #232
COMPANIES HOUSE