

**DSG Boxmoor Limited (The 'Company')**

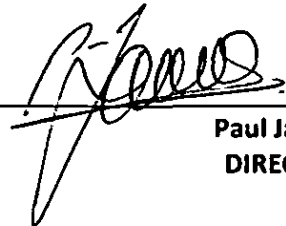
**Company number: 05430014**

**The Companies Act 2006**

On 23 March 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

**SPECIAL RESOLUTION**

*"That the issued share capital of the Company be reduced from £33,100,002.00 to £1.00 by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve."*

  
Paul James  
DIRECTOR

