

Private and Confidential

GENERAL LEASING (NO. 16) LIMITED

(the Company)

(Registered in England - No. 005452951)

WRITTEN RESOLUTION

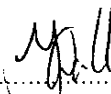
SPECIAL RESOLUTION

(Passed 17 December 2018)

On 17 December 2018, the following resolution was duly passed as written resolutions in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company.

As a special resolution in accordance with section 283 Companies Act 2006

29,998 Ordinary Shares of £1 each in the share capital of the Company and registered in the name of Commerzbank Leasing Limited be cancelled and the directors be authorised to apply the consequential reserve to repay to the holders of the Ordinary Shares capital which is in excess of the requirements of the Company.


.....
Secretary

FRIDAY



A35 *A7L9D8AB* 21/12/2018 #143
COMPANIES HOUSE