

Company No. 05551189

COMPANIES HOUSE COPY

THE COMPANIES ACT 2006

WRITTEN RESOLUTION**of****SUNRISE OPERATIONS CHORLEYWOOD LIMITED****(the "Company")**

Date 23 March 2018

By written resolution of the eligible members of the Company made on the above date pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolution was passed as if the same had been duly agreed and passed by the Company in a general meeting:

Special Resolution

THAT the share capital of the Company be reduced by cancelling and extinguishing 78,510 of the Company's ordinary shares of £1.00 each (being £78,510 in aggregate) and all of the amount of the Company's share premium account (being £1,261,288).

Signed


Director

