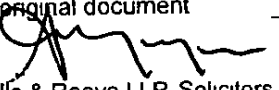


Certified copy of written resolution for filing at Companies House

Company No 05635505

THE COMPANIES ACTS 1985 - 2006

We/I certify that this is a true and complete copy of the original document	
	
For Mills & Reeve LLP, Solicitors	
Ref CAGSM	Botanic House 100 Hills Road Cambridge CB2 1PH
Date 02/12/15	

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GARBOL LIMITED

(Passed on 1st DECEMBER 2015)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 1st DECEMBER 2015 by the eligible members of the Company as a special resolution

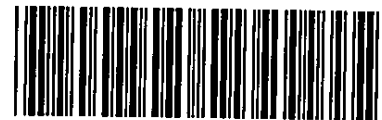
SPECIAL RESOLUTION

THAT the share capital and capital redemption reserve of the Company be reduced from £5,489,184, divided into 386,715 A Ordinary Shares of £1 00 each, 257,807 B Ordinary Shares of £1 00 each, 63,346 C Ordinary Shares of £1 00 each and 47,289 Non-Voting Shares of £1 00 each and capital redemption reserve account of £4,734,027, to £755,157 divided into 386,715 A Ordinary Shares of £1 00 each, 257,807 B Ordinary Shares of £1 00 each, 63,346 C Ordinary Shares of £1 00 each and 47,289 Non-Voting Shares of £1 00 each and that such reduction of share capital be effected by cancelling and extinguishing the Company's capital redemption reserve account of £4,734,027 and the amount by which the share capital is so reduced be credited to a reserve



Director

WEDNESDAY



L4LF01YA

LD1

02/12/2015

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COMPANIES HOUSE