

Company Number 05724156

SPECIAL RESOLUTION

of

HIBU HOLDINGS 3 LIMITED
(the "Company")

Passed on 17 December 2018

The following resolution was duly passed as a special resolution on 17 December 2018 by the written resolution procedure, with the Company's sole member signifying its assent in the required manner.

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling £0.99999 from each issued ordinary share of £1.00 each.

Signed.....
Director/Secretary

556463011

