

Registered No 05963809

**BFIM LIMITED**  
**(the "Company")**

**WRITTEN RESOLUTION OF THE SHAREHOLDER**

**DATED 17<sup>th</sup> NOVEMBER 2015**

**SPECIAL RESOLUTION**

On 17 November 2015, the following special resolution was agreed and passed by the members as a written resolution

THAT having noted the attached Solvency Statement the share premium of the Company be reduced from €1,103,379,722 to €103,379,722 and the proceeds of such reduction be transferred to the Company's distributable reserves



Director/~~Secretary~~

23 November 2015

Date

TUESDAY



\*A4LB214P\*

A13

01/12/2015

#434

COMPANIES HOUSE