

BFIM LIMITED
(the "Company")

WRITTEN RESOLUTION OF THE SHAREHOLDER

DATED 17th 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

K. Wane

Director/Secretary

23 November 2015

Date

SATURDAY



S4Y9BMV5

SPE

09/01/2016

#113

COMPANIES HOUSE

COMPANIES HOUSE