

Company No. 06225996

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

of

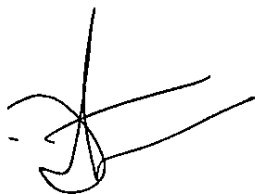
EQUINITI PIKCO LIMITED
(the "Company")

21 December 2015
(the "Circulation Date")

We, the undersigned, being the sole member of the Company who at the date of this resolution has the right to attend and vote at a general meeting of the Company, hereby resolves in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "**2006 Act**") as follows and irrevocably agrees that the following resolution shall for all purposes be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT pursuant to Chapter 10 of Part 17 of the 2006 Act the Company reduce its share capital from £5,000,001 to £1,000 by the use of the solvency statement procedure available under section 641(1)(a) of the 2006 Act by reducing the nominal value of the shares from £1 00 to £0 0002, cancelling the share premium account and treating the reserve arising from the reduction set out above as a realised profit, as permitted by article 3(2) of the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915)



For and on behalf of
Equiniti Pik Cleanco Limited
Date 21 December 2015

WEDNESDAY



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23/12/2015

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COMPANIES HOUSE