

9Company No 06252749

TUESDAY



LD1 *L567647M* 03/05/2016 #27
COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

of

ACROMAS MID CO LIMITED (the "Company")

We, being the sole member, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolutions which have been proposed as special resolutions

THAT the existing share capital of the Company be reduced from £910,006 01 divided into 91,000,601 ordinary shares of £0 01 each to £9 1000601 divided into 91,000,601 ordinary shares of £0 0000001 each, by reducing the par value of each share in the capital of the Company and that the amount of such reduction be and is hereby credited to the reserves of the Company

THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve

Signed

Print name

For and on behalf of Acromas SPC Co Limited

Dated

3rd May 2016.

Notes:

- 1 The circulation date of these resolutions is 3 May 2016 These resolutions have been sent to eligible members who would have been entitled to vote on the resolutions on this date Only such eligible members (or persons duly authorised on their behalf) should sign these resolutions
- 2 An eligible member can signify his or its agreement to the resolutions by signing the resolutions and by either delivering a copy of the signed resolutions to an officer of the Company by hand or by sending a copy of the signed resolutions in hard copy form by post to the Company Secretary or by e-mail to Vicki Haynes@saga.co.uk
- 3 These resolutions must be passed within 15 days of the date of their circulation If these resolutions are not passed by such date they will lapse. The agreement of a member to these resolutions is ineffective if signified after this date
- 4 A copy of these resolutions has been sent to the auditors