

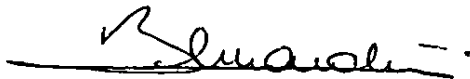
Company No 6253167

THE COMPANIES ACT 2006
PRIVATE UNLIMITED COMPANY
WRITTEN RESOLUTIONS
OF
AVIA HOLDINGS

On 30 September 2014, the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006 (CA 2006)

SPECIAL RESOLUTIONS

- 1 That the issued share capital of the Company be reduced from £101, divided into 101 ordinary shares of £1 each to £1, comprising 1 ordinary share of £1, by cancelling and extinguishing in full 100 of the existing 101 issued and fully paid ordinary shares of £1 each, and that the sum of £100 be credited to distributable reserves, and
- 2 That the share premium account of the Company be cancelled and extinguished in full and that the sum of £5,099,900 be credited to distributable reserves



Director

