

COMPANY NUMBER: 08641383

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LUPFAW 375 LIMITED (the "Company")

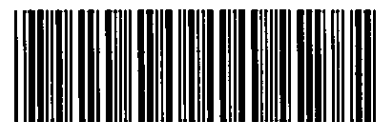
Circulation date **4 February 2016**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the Directors of the Company propose that the resolution below (the "**Resolution**") is passed as a special resolution

SPECIAL RESOLUTION

1 Reduction of share capital

THAT, the issued share capital of the Company be reduced from £10,609,530 to £1,209,530 by cancelling and extinguishing 9,400,000 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve




AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being persons entitled to vote on the above resolution on the circulation date, hereby irrevocably agree to the Resolution

NAME: LUPFAW 374 LIMITED, acting by **KENNETH ARKLEY**, a duly authorised director

SIGNATURE: 

DATE: 4 February 2016

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to Lupfaw 375 Limited, c/o Lupton Fawcett Denison Till, Yorkshire House, East Parade, Leeds LS1 5BD

Post returning the signed copy by post to Lupfaw 375 Limited, c/o Lupton Fawcett Denison Till, Yorkshire House, East Parade, Leeds LS1 5BD

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement
3. The Resolution is passed on the date and time that the Company receives the agreement of the required majority of the members. The required majority for a special resolution is 75% of the total voting rights of eligible members
4. Where, by the date being 28 days after the circulation date of the Resolution, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please indicate your agreement and notify us as soon as possible
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document