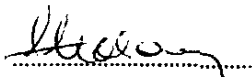


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION OF
BLANCCO FINANCE LTD

The following resolution of the members was passed as a written resolution
on 6 September 2018

Special resolution

1. THAT the amount standing to the credit of the share premium account of the Company be cancelled.
2. THAT the issued share capital of the Company comprising of 25,048,284 ordinary shares of £1.00 each be reduced to 1 ordinary share of £1.00 each and the amount by which the share capital is reduced be repaid to the holders of those shares.



Adam Moloney
Sole Director

SATURDAY



A18 *A7E2EI73* #252
08/09/2018
COMPANIES HOUSE