

Company No. 11863703

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BL PADDINGTON HOLDING COMPANY 1 LIMITED

On 31 July 2019 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £856,639,684 divided into 856,639,684 ordinary shares of £1.00 each (all of which are fully paid) to £770,605,684 divided into 770,605,684 ordinary shares of £1.00 each, by the cancellation in full of 86,034,000 ordinary shares of £1.00 each.



Director

WEDNESDAY



A10 *A8BCGWQQ* 07/08/2019 #129
COMPANIES HOUSE