

Registered Number: SC080960

NATIONAL AUSTRALIA GROUP EUROPE INVESTMENTS LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN SPECIAL RESOLUTION

The following resolution was duly passed as a special resolution of the Company on 17 June 2015 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 and in accordance with the Articles of Association of the Company.

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £10,000,000 to £10,000 by cancelling and extinguishing 9,990,000 of the issued Ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced be repaid to the holder of those shares.

B. Harris

Company Secretary

