

Company number: SC130778

**SOUTH EASTERN RECOVERY II LIMITED (the "Company")**

**WRITTEN RESOLUTION OF THE COMPANY**

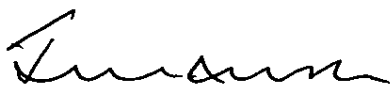
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

**PASSED ON 15 SEPTEMBER 2015**

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution:

**THAT** the issued share capital of the Company be reduced from £2,045,393.50 to £1.00 by a reduction in the nominal value of the ordinary shares in the capital of the Company from £0.50 each to £0.00000025 each and that the share premium account of the Company be reduced from £1,102,716 to £Nil and the amount by which the share capital and share premium account is so reduced be credited to a reserve.

Signed .....



Director J M Austen

THURSDAY



SCT

\*S4G519AI\*

17/09/2015

#2

COMPANIES HOUSE