

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**PPG METRO LIMITED (the "Company")**

**COMPANY NUMBER SC206554**

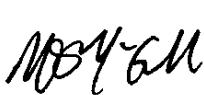
The undernoted resolution was duly approved as a special resolution of the Company on 15 August 2014 viz:-

**SPECIAL RESOLUTION**

"THAT subject to compliance with Sections 641 to 644 of the Companies Act 2006 and considering that the directors of the Company made a solvency statement on 15 August 2014 (a copy of which is attached to this resolution):

1. the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the capital of the Company; and
2. the share premium account of the Company be cancelled".

CERTIFIED A TRUE COPY



.....  
Director, for and on behalf of  
PPG Metro Limited

TUESDAY



SCT

\*S3F4G849\*  
26/08/2014  
COMPANIES HOUSE

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