

Company Number: SC294766

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION
OF
ADVANCED CHECKING SERVICES LIMITED (the "Company")
20 December 2016
(the "Circulation Date")

We, the undersigned, being the sole shareholder of the Company as at the Circulation Date, having considered a Solvency Statement (which is enclosed with this resolution) under section 643 of the Companies Act 2006 (as amended) (the "Act") made by all the directors of the Company on 20 December 2016 for the purposes of section 642 of the Act, hereby resolve in accordance with Chapter 2 of Part 13 of the Act as follows and agree that the following resolutions shall for all purposed be as valid and effective as if it had been passed as an ordinary or special resolution (as applicable) at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

It is hereby resolved that:

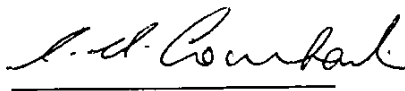
- The issued share capital of the Company be reduced from £1,134.00 to £1.00 by the cancellation of 1,133 of the ordinary shares of £1.00 each in the Company registered in the name of GB Group Plc and the amount by which the capital is so reduced be repaid to the sole shareholder as detailed below in accordance with section 641(4)(b)(ii) of the Companies Act 2006:

GB Group Plc - £1,133.00

Agreement

The undersigned, the person entitled to vote on the resolution on the date set out at the head of the resolution, hereby irrevocably agrees to the resolution.

Signed



GB Group Plc

Dated: 20 DEC 2016



