

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

Special Resolutions
of
Guinness Mahon Holdings Limited
(the 'Company')

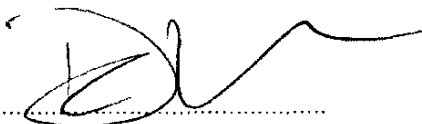
On 24 January 2019, the following resolutions were unanimously passed by the sole member of the Company entitled to attend and vote at a General Meeting of the Company duly convened and held at 30 Gresham Street, London, EC2V 7QP:

Special Resolutions

IT WAS RESOLVED:

THAT the capital of the Company including its share capital account be reduced from 22,120,090 ordinary shares of £1.00 each (which have been issued and are fully paid up) to 2 ordinary shares of £1.00 each by the reduction of 22,120,088 ordinary shares of £1.00 each for value of £ 22,120,088.

THAT the capital (share premium) of the Company be reduced by way of capital reduction of its share premium account from £ 53,212,910 to £nil.


.....
David Miller
Secretary

Date: 24 January 2019

