

Company No 03042328

FRIDAY



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

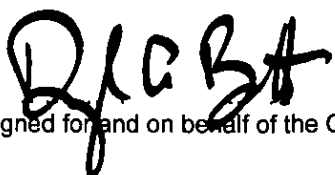
of

CASTLEGATE 283 LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 7 March 2016

SPECIAL RESOLUTION

- (A) THAT paragraph 5 (authorised share capital) of the Company's memorandum of association, which by virtue of section 28 of the Companies Act 2006 is treated as becoming a provision of the Company's articles of association, be deleted, and
- (B) THAT the capital of the Company be reduced by £9,703.99 and that such reduction be effected by cancelling and extinguishing 56,479 ordinary A shares of 1p each and 913,920 ordinary B shares of 1p each in the capital of the Company


Signed for and on behalf of the Company