



Number of Company 04236075

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

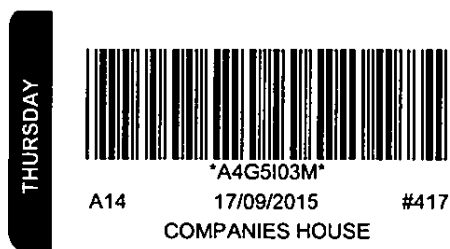
RFC AMBRIAN LIMITED
(the "Company")

By written resolution passed by members of the Company on 19th August 2015, the following resolution was duly passed as a special resolution

SPECIAL RESOLUTION

That the issued share capital of the Company of £5,014,045 be reduced by £4,014,045 to £1,000,000 by the cancellation of 4,014,045 issued and fully paid ordinary shares of £1 each in the capital of the Company

Director



RFC Ambrian Limited

Registered in England No 4236075

Condor House
10 St Paul's Churchyard
London EC4M 8AL, United Kingdom

Telephone +44 (0)20 3440 6800
Facsimile +44 (0)20 3440 6801
www.rfcambrian.com

Registered Office Condor House
10 St Paul's Churchyard
London EC4M 8AL, United Kingdom

AUTHORISED AND REGULATED BY THE FINANCIAL CONDUCT AUTHORITY MEMBER OF THE LONDON STOCK EXCHANGE