

PRIVATE COMPANY LIMITED BY SHARES

BPP WALES LIMITED ("**Company**")

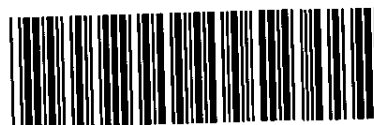
Print of Written Resolution

The directors of the Company passed the following resolution as a special resolution on 22 June 2018:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £100,000 to £1.00 by cancelling and extinguishing 99,999 of the issued Ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares.

WEDNESDAY



A07 *A78YEKOD* 27/06/2018 #294
COMPANIES HOUSE