

**PRIVATE COMPANY LIMITED BY SHARES**

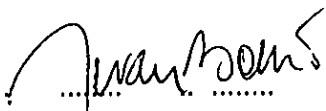
**WRITTEN RESOLUTION OF THE SOLE MEMBER OF NRC INVESTMENTS (UK) LIMITED (the "Company") PASSED IN ACCORDANCE WITH SECTION 288 OF THE COMPANIES ACT 2006**

We, the undersigned, being the sole member of the Company resolve as follows

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced from £100 divided into 100 ordinary shares of £1 each (which have been issued and fully paid up) to £2 divided into 2 ordinary shares of £1 each (which has been issued and fully paid up), and that such capital reduction be effected by returning to the holder of the ordinary shares an amount of £98

Date of Signature 18 February 2016

Signed:  ..  
For and on behalf of  
Computershare Investments (UK) Limited

