

Company Number 8815102

SPECIAL RESOLUTION

of

HIBU GROUP LIMITED
(the "Company")

Passed on 26 September 2018

The following resolution was duly passed as a special resolution on 26 September 2018 by the written resolution procedure, with the Company's members signifying their assent in the required manner.

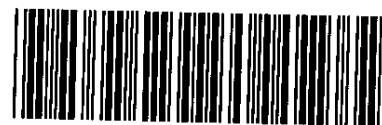
SPECIAL RESOLUTION

That the share premium account of the Company be and is hereby reduced by cancelling and extinguishing the total amount standing to the credit of such account, being £139,780,542.04.

Signed.....
Director/Secretary

554001338

WEDNESDAY



TC1 *T7G80UDC* 10/10/2018 #25
COMPANIES HOUSE