

NPL GROUP (UK) LTD
(Company Number SC444462)
(the "Company")

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

31st March 2020 (Circulation Date)

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is passed as a special resolution of the Company:

SPECIAL RESOLUTION

- 1 THAT the issued share capital of the Company be reduced from £75,000,100 to £25,000,100 by cancelling and extinguishing 50,000,000 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 credited to a reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

SIGNED BY ROBERT MCFARLANE

Robert McFarlane
Dated *31/03/2020*

**SIGNED BY CAROL THOMSON FOR
AND ON BEHALF OF LANDCO THREE
LIMITED**

Carol Thomson
Dated *31/3/20*

**SIGNED BY MICHELLE MCFARLANE
FOR AND ON BEHALF OF LANDCO
FOUR LIMITED**

Michelle McFarlane
Dated *31-3-2020*

FRIDAY



SCT

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03/04/2020

#129

COMPANIES HOUSE