

COMPANY NUMBER: 20275

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

DRAKE & SCULL HOLDINGS LIMITED

(the Company)

PASSED ON 10 July 2014

Under Chapter 2 of Part 13 of the Companies Act 2006 the resolution below was passed as a special resolution by way of written resolution

**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced from £40,121,298 divided into 18,310,649 ordinary shares of 1p each, 18,310,649 deferred shares of 1p each and 3,500,000 'A' ordinary shares of £1 each to £1 divided into 100 ordinary share of 1p by the cancellation of 18,310,549 issued ordinary shares of 1p each, 18,310,649 issued deferred shares of 1p each and 3,500,000 issued 'A' ordinary shares of £1 each

Signed by

Director

*Harriet*

