

Company No. 155305

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ABF (NO 3) LIMITED

On 1 May 2013 the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £304,566,000 divided into 304,566,000 ordinary shares of £1 00 (of which all have been issued and are fully paid) to £66,000 00 divided into 66,000 ordinary shares of £1 00, by cancelling and extinguishing in full 304,500,000 of the existing issued and fully paid ordinary shares of £1 00 each


Director

