

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

600 CENTRE LIMITED

(the "Company")

On 24 February 2015 the following resolutions were duly passed as written resolutions of the Company, having effect in the case of resolutions 1 and 2 as special resolutions and in the case of resolution 3 as an ordinary resolution

SPECIAL RESOLUTION

- 1 THAT the issued share capital of the Company be reduced from £1,000 to £1 by cancelling and extinguishing 999 ordinary shares of £1 each in the share capital of the Company
- 2 THAT the amount of £700,000 standing to the credit of the Company's capital contribution reserve be cancelled

ORDINARY RESOLUTION

- 3 THAT the payment of a dividend of £1,352,133 per ordinary share (totalling £1,352,133) (the "Dividend") be approved and satisfied by way of the assignment of the benefit of £1,352,133 of a £1,352,135 receivable, owed by 600 UK Limited to the Company, in the amount of the Dividend

Signed



Director for and on behalf of

600 Centre Limited

FRIDAY



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06/03/2015

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COMPANIES HOUSE