

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

Pacific Shelf 1790 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 resolution 1 as a special resolution and in the case of resolution 2 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

ORDINARY RESOLUTION

- 2 THAT the payment of a dividend in specie of £815,894 per ordinary share (totalling £815,894) (the "Dividend") be approved and satisfied by way of the assignment the benefit of £815,894 of a £815,895 receivable, owed by 600 UK Limited to the Company, in the amount of the Dividend

Signed



Director for and on behalf of

Pacific Shelf 1790 Limited

FRIDAY



\*A42L25XK\*

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06/03/2015

#58

COMPANIES HOUSE