

Company No. 368619

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

B H & C. HOLDING COMPANY 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, 2 and 3 as special resolutions and in the case of resolution 4 as an ordinary resolution

SPECIAL RESOLUTION

- 1 **THAT** the issued share capital of the Company be reduced from £22,475 to £1 by cancelling and extinguishing 449,480 ordinary shares of £0.05 each in the share capital of the Company
- 2 **THAT** the amount of £40,050 standing to the credit of the Company's share premium account be cancelled
- 3 **THAT** the amount of £87,356 standing to the credit of the Company's capital reserves be cancelled

ORDINARY RESOLUTION

- 4 **THAT** the payment of a dividend in specie of £561.45 per ordinary share (totalling £11,229) (the "Dividend") be approved and satisfied by way of the assignment of the benefit of £11,229 of a £11,230 receivable, owed by The 600 Group PLC to the Company, in the amount of the Dividend

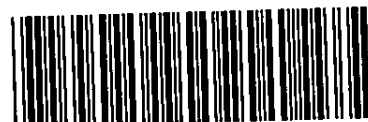
Signed



Director for and on behalf of

B H & C HOLDING COMPANY LIMITED

FRIDAY



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06/03/2015

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COMPANIES HOUSE