Company No 488802

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CONTRACTORS 600 LIMITED

(the "Company")

On 24 February 2015 the following resolutions were 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 of £191,846 per ordinary share (totalling £191,846) (the **"Dividend"**) be approved and satisfied by way of the assignment of the benefit of a receivable, owed by 600 UK Limited to the Company, in the amount of the Dividend

Signed

Director for and on behalf of

Contractors 600 Limited

FRIDAY

A42L267N

A24 06/03/2015 #103

COMPANIES HOUSE