

Company No 820182

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of  
GW NINE LIMITED  
(the "**Company**")

Passed on 28 June 2012

The following written resolution of the sole member of the Company was passed as special Resolutions of the Company pursuant to Chapter 2, Part 13 of the Companies Act 2006

THAT

- 1 the Company's issued share capital be reduced from £1,800,504 to £1 by cancelling and extinguishing 1,800,503 ordinary shares of £1 each in the name of Blue Arrow Holdings Limited, and
- 2 the amount standing to the credit of the share premium account of the Company be reduced by the sum of £180,753



Director

