

Company No 941154

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PACIFIC SHELF 1795 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 £20,000 to £1 by cancelling and extinguishing 19,999 ordinary shares of £1 each in the share capital of the Company

ORDINARY RESOLUTION

- 2 **THAT** the payment of a dividend of £19,999 per ordinary share (totalling £19,999) (the "Dividend") be approved and paid to The 600 Group PLC ("PLC"), and shall be set-off against £19,999 of the existing outstanding loan balance of £20,000 owed to the Company by PLC, by way of inter-group account entry, in the amount of the Dividend

Signed



Director for and on behalf of

PACIFIC SHELF 1795 LIMITED

FRIDAY



A42L25N5

A24

06/03/2015

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COMPANIES HOUSE