

Company No. 1338341

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

COBORN PENSION TRUSTEES 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 £10,000 to £1 by cancelling and extinguishing 9,999 ordinary shares of £1 each in the share capital of the Company,

ORDINARY RESOLUTION

- 2 **THAT** the payment of a dividend of £9,999 per ordinary share (totalling £9,999) be paid to The 600 Group PLC ("PLC"), and shall be set-off against £9,999 of the existing outstanding loan balance of £10,000 owed to the Company by PLC, by way of inter-group account entry

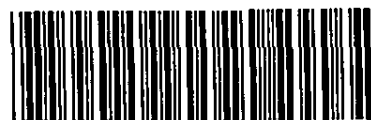
Signed



Director for and on behalf of

Coborn Pension Trustees Limited

FRIDAY



A24

A42L25T5

06/03/2015

#38

COMPANIES HOUSE