

Company no. 01707316

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**SOGEPAR UK LIMITED**  
**("Company")**

**PASSED ON 6 MARCH 2018**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 6 March 2018 as a special resolution as indicated below:

**SPECIAL RESOLUTION**

**That** the nominal value of the Company's ordinary shares be reduced from £1.00 per share to £0.0000005 per share by cancelling and extinguishing £0.9999995 of the share capital paid up or credited as paid up on each such ordinary share.

.....  
Alison Kinna  
Director



A04 09/03/2018 #20  
COMPANIES HOUSE