

THOMSON FINANCIAL INVESTOR LIMITED (the "Company")

Company No. 02631489

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: 20 November 2014:

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions were circulated to the sole eligible member of the Company and that the written resolutions were received, duly signed by the sole eligible member and were duly passed on the date stated above

SPECIAL RESOLUTIONS:

RESOLUTION 1

THAT the nominal value of all the ordinary shares of £1 00 be reduced to £0 0005618

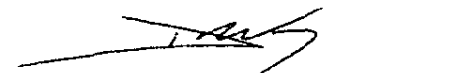
RESOLUTION 2

THAT the sum of £1,779,000, being the amount of the share capital reduced pursuant to Resolution 1 be credited to the profit and loss account of the Company

RESOLUTION 3

THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 above and the sum of £1,779,000 being transferred to the profit and loss account of the Company pursuant to Resolution 2

Signed



Director

Date: 20/11/2014

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