

Company No: 02652843

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
NEC FINANCE LIMITED
("Company")

Passed the *26th* day of *October* 2016

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution(s) of the Company was duly passed

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from £50,000 divided into 50,000 Ordinary shares of £1 00 each to £1 00 divided into 1 Ordinary share of £1 00, and that such reduction be effected by cancelling and extinguishing 49,999 of the existing issued Ordinary shares of £1 00 each registered in the name of The National Exhibition Centre Limited, such reduction to be effected by way of capital reduction pursuant to section 641 of the Companies Act 2006

Signed



Director/Secretary

Dated

26 October 2016

