

PRINT OF WRITTEN RESOLUTIONS

BIBBY GROUP LIMITED
COMPANY NUMBER 3198843
(the "Company")

**WRITTEN RESOLUTIONS OF THE MEMBERS OF THE COMPANY PURSUANT TO SECTION 288
OF THE COMPANIES ACT 2006**

PASSED ON 4 December 2017

The following written resolution, having been duly proposed by the directors of the Company, was duly passed by the Company as a special resolution.

SPECIAL RESOLUTION

Reduction of Capital

1. **THAT** the issued share capital of the company be reduced from £9,002 divided into 9,002 issued ordinary fully paid-up shares of £1 each, to £1 divided into one issued ordinary fully paid-up share of £1 (the "**Reduction of Capital**"), by:
 - 1.1 cancelling and extinguishing 9,001 issued Ordinary shares of £1 each held by The Hay Hall Group Limited; and
 - 1.2 crediting the amount by which the share capital is reduced to the Company's profit and loss account so as to increase distributable reserves,such Reduction of Capital to take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the Companies Act 2006) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Companies Act 2006.

Signed



Director

for and on behalf of **BIBBY GROUP LIMITED**

Attachments:
Solvency Statement

