

Company Number: 04111746

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

CITICUS LIMITED

(the "Company")

At a General Meeting of the Company held at Lincoln House, Skipton Road, Settle, North Yorkshire, BD24 9JU on 28th April 2015 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the members of Citicus Ltd authorise the company, pursuant to section 694 Companies Act 2006, to make an off-market purchase of 1,464 of its ordinary shares at a price of £10 2459 per share out of distributable profits

[Handwritten signature]

Dr Simon Timothy Oxley
(Chairman)

28/4/15

Date

TUESDAY



A4B5QCIZ

A16

07/07/2015

#38

COMPANIES HOUSE