

RECORD OF WRITTEN SHAREHOLDER RESOLUTION FOR FILING AT COMPANIES  
HOUSE

Company Number

04196325

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL SOLUTION  
OF

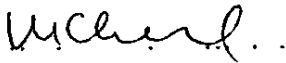
Talos Securities Limited (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 25<sup>th</sup> November 2015, the sole member of the Company agreed to the following resolution being passed as a special resolution,

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling and extinguishing 3,429,161 shares of £1 00 each registered in the name Talos Holdings Limited and £1,207,806 00 standing to the credit of the share premium account of the Company at the date of the passing of this resolution on terms that there shall be repaid to the holder of such shares the sum of £4,386,967 00



Director

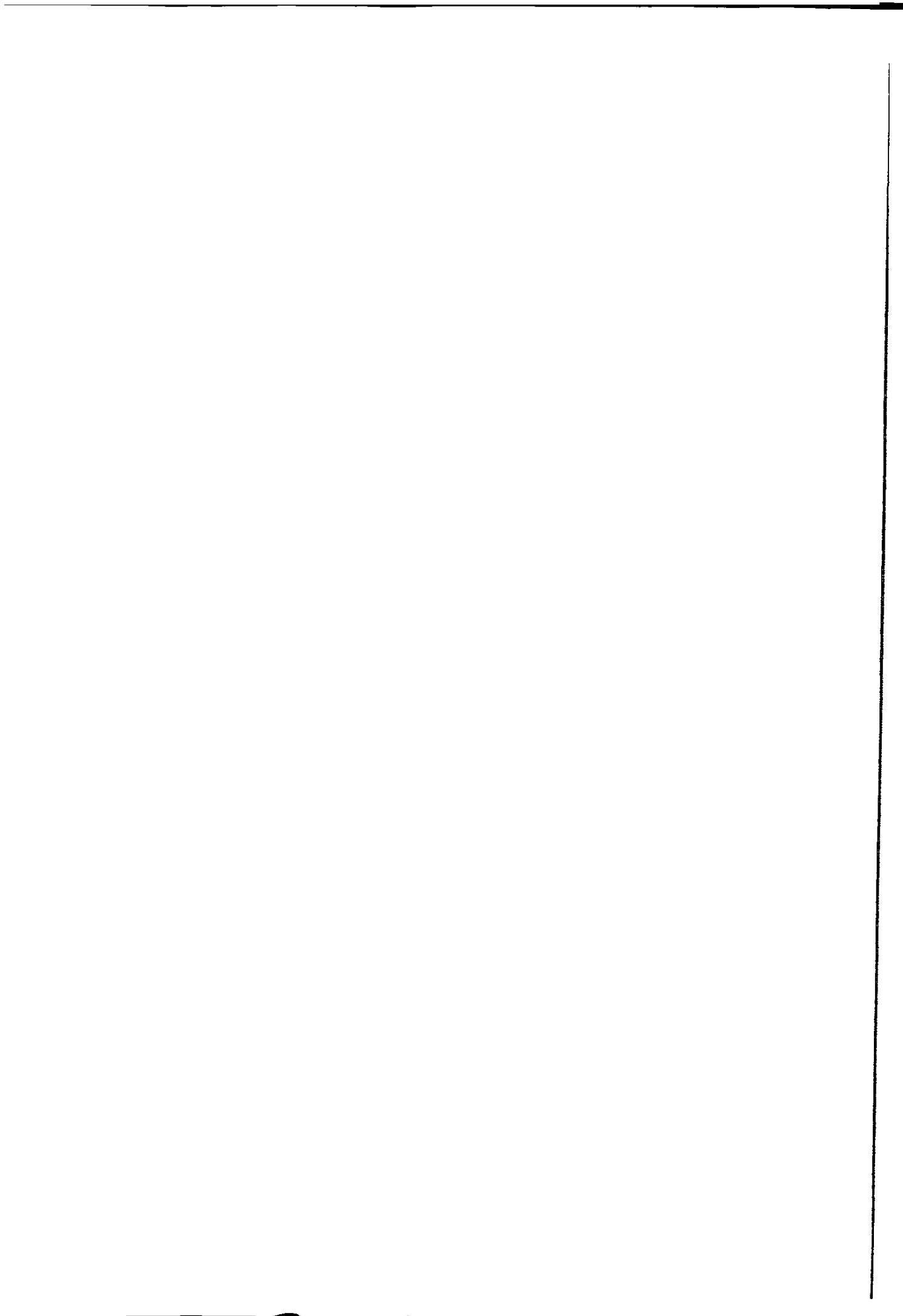
MONDAY



LD1 \*L4L9TZ5M\*

30/11/2015  
COMPANIES HOUSE

#56



**WRITTEN SHAREHOLDER RESOLUTION**

**Talos Securities Limited**

**Company Number  
04196325**

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF**

**Talos Securities Limited (the Company)**

**In accordance with Chapter 2 of part 13 of the Companies Act 2006, the directors of the company proposed that the following resolution be passed as a special resolution**

**SPECIAL RESOLUTION**

**That the share capital of the Company be reduced by cancelling and extinguishing 3,429,161 shares of £1 00 each registered in the name of Talos Holdings Limited and £1,207,806 00 standing to the credit of the share premium account at the date of the passing of this resolution on terms that there shall be repaid to the holder of such shares the sum of £4,636,967 00**

**DOCUMENTS ATTACHED TO THIS RESOLUTION**

**A copy of the directors' solvency statement dated 25<sup>th</sup> November 2015 is attached to this resolution**

AGREEMENT OF THE ELIGIBLE MEMBER\*

The undersigned, being the sole eligible member on 25<sup>th</sup> November 2015 (the "circulation date"), irrevocably agrees to the resolution set out above.

Signed by Marie Camille Francoise Senecaut



For and on behalf of Talos Holdings Limited

Date.

The sole eligible member must signify its agreement to the proposed resolution as follows (i) by hand, by delivering a signed copy to Deborah Cullen, The Woodbines, Fingrith Hall Road, Blackmore, Essex, CM4 0RU United Kingdom, (ii) by post, by sending a signed copy to Deborah Cullen, The Woodbines, Fingrith Hall Road, Blackmore, Essex, CM4 0RU United Kingdom or (iii) by e-mail, by sending a scanned signed copy of the resolutions to [dcullen@barrister4business.com](mailto:dcullen@barrister4business.com). The sole eligible member must signify its agreement to the proposed resolution within a period of 28 days from and including the circulation date. However if the sole eligible member does not agree with the proposed resolution, it does not need to reply. Once the sole eligible member has signified its agreement to the proposed resolution its agreement may not be revoked. The proposed resolution will lapse if it is not passed by the end of that 28 day period.

\*Note An "eligible member" is a member who is or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which the resolution is sent or submitted to the member)