

Resolution of DMG Charles Limited
Company number: 04211684

At an Extraordinary General Meeting on 24 April 2018 the above-named Company unanimously passed the following resolutions as special resolutions:

1. That, pursuant to the authority given by the Company's Articles of Association, the share premium account of the Company be cancelled, and the amount of £49,500,000 arising on such cancellation be transferred to the distributable reserves of the Company.
2. That, pursuant to the authority given by the Company's Articles of Association, the issued share capital of the Company be reduced from £1,226,841 to £1 by the cancellation of 1,226,840 Ordinary shares of £1 of the Company, and the amount of £1,226,840 arising on such cancellation be transferred to the distributable reserves of the Company.



William Richard Flint
Director



Date

