

DB Vantage No.2 (UK) Limited
(the "Company")

FRIDAY



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L59BQ1SX

17/06/2016

#45

COMPANIES HOUSE

Written Resolution of the Members of the Company

Circulation Date: 13 June 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "**Resolution**")

Special Resolution

- A. **THAT**, the directors of the Company having on 16 June 2016 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's issued share capital be reduced by cancelling and redeeming 99 ordinary shares of £1 00 each, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being persons entitled to vote on the Resolution on 16 June 2016, hereby irrevocably agree to the Resolution

Signed on behalf of DB UK Holdings Limited

Date

16 JUNE 2016

NOTES

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by midnight on 14 July 2016, sufficient agreement has been received for the Resolution to pass, they will lapse If you agree to the Resolution, please ensure that your agreement reaches us before this time

The above Special Resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 16 June 2016, the signatories being duly authorised to sign the written resolution on behalf of the members of the Company who were entitled to vote on the resolution on the date on which the Resolution was first circulated

Director

Director/Company Secretary