

Company No. 4943652

THE COMPANIES ACT 2006
PRIVATE UNLIMITED COMPANY
WRITTEN RESOLUTIONS

OF

WHEATFIELD KINGSTON FINANCE (UK)

On 8 January 2016 ~~2015~~ the following written resolutions were duly passed as special resolutions of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 That the issued share capital of the Company be reduced from £2,700,002, divided into 2,700,002 ordinary shares of £1 00 each (Ordinary Shares), to £1 00, divided into one Ordinary Share, by cancelling and extinguishing in full all but one of the existing 2,700,002 issued and fully paid Ordinary Shares and that the sum of £2,700,001 be credited to distributable reserves
- 2 That the share premium account of the Company, being £108,821,002.00, be cancelled and extinguished and that the sum of £108,821,002.00 be credited to distributable reserves



Director/Secretary

TUESDAY



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12/01/2016

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COMPANIES HOUSE