

**Budle Finance Limited**

Company No 4985362

(the 'Company')

The Companies Act 2006

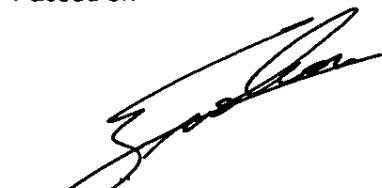
30/01/2017

We, the undersigned, being the sole member of the Company, for the time being, entitled to attend and vote at a general meeting of the Company hereby acknowledge that a copy of the solvency statement in relation to the following resolution has been received by us and resolve, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution and agree that the said resolution shall, pursuant to section 288 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

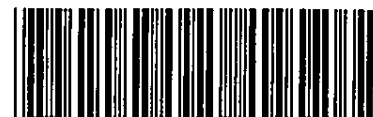
Special Resolution

*"THAT the Company's existing share capital be reduced from £20,070, divided into 20,070 Ordinary-A shares of £1 each (all of which are fully paid-up), to £1 made up of 1 Ordinary-A share of £1 by the cancellation of and extinguishing the 20,069 Ordinary-A shares of £1 00 each which are registered in the name of Halcyon Finance Limited, and by the cancellation of the share premium account of the Company being £32,060,230, and for the amount created to be credited to reserves"*

Passed on

  
For and on behalf of  
Halcyon Finance Limited

TUESDAY



\*L5Z93QLF\*

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31/01/2017

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COMPANIES HOUSE