

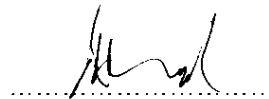
Company No. 05380813

THE COMPANIES ACT 2006
PRIVATE UNLIMITED COMPANY
WRITTEN RESOLUTION
OF
ABF FUNDING

On 12 October 2017 the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the share capital of the Company be reduced from USD 257,000,001 divided into 257,000,001 ordinary shares of USD 1.00 (all of which have been issued and are fully paid) to USD 210,200,301, divided into 257,000,001 ordinary shares of USD 0.8179, by reducing the nominal value of each of the ordinary shares from USD 1.00 to USD 0.8179.



Director/Secretary

12 October 2017

WEDNESDAY



A22 *A6HAV94B* 18/10/2017 #238
COMPANIES HOUSE