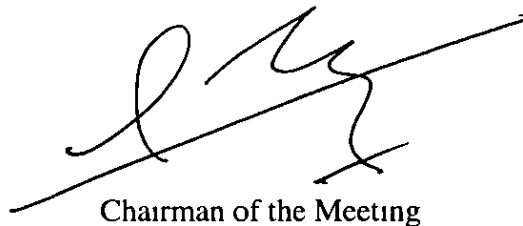


Company no. 05470127

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
OF
ACS WORLDWIDE LENDING LIMITED

At the General Meeting of the Company duly convened and held on 14 April 2016 at Bridge House, Uxbridge, Middlesex UB8 1HS, the following resolutions were duly passed

THAT the share capital of the Company be reduced out of share premium of the Company from €29,629,000 to zero and that the amount be transferred to the distributable reserves account of the Company



Chairman of the Meeting

THURSDAY



A55D0MP7

A07

21/04/2016

#262

COMPANIES HOUSE