

Company No: 05919149

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**

of

**SHL GROUP HOLDINGS 3 LIMITED**  
✓  
("Company")

PASSED ON 22 June 2015

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 22 June 2015 as a special resolution

**SPECIAL RESOLUTION**

**That**

the share capital of the Company be reduced by cancelling and extinguishing for no consideration 162,976,420 ordinary shares of £1 00 each in the capital of the Company (currently registered in the name of SHL Group Holdings 2 Ltd and The Corporate Executive Board Company (UK) Ltd)



Director

WEDNESDAY



\*A4A8CY81\*

A05

24/06/2015

#57

COMPANIES HOUSE