

Company No: 05922347

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of ✓

SHL GROUP HOLDINGS 4 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 80,885,347 ordinary shares of £1 00 each in the capital of the Company (currently registered in the name of SHL Group Holdings 3 Ltd)

...

Director

