

THE COMPANIES ACT 2006

WRITTEN RECORD OF RESOLUTION OF THE SOLE MEMBER OF

EX SCOF LIMITED

REGISTERED NUMBER: 6003430

(the "Company")

CIRCULATION DATE: 21 SEPTEMBER 2017

APPROVAL DATE: 21 SEPTEMBER 2017

I, the undersigned, being a director of the above Company hereby note that:

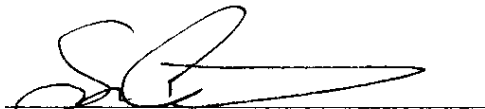
- a. the following resolutions, such resolutions to have effect as special resolutions, were placed before the sole member of the Company in the form of a written resolution on 21 SEPTEMBER 2017 (the "Circulation Date");

and

- b. the requisite level of consent required to approve the resolutions was obtained by the Company on 21 SEPTEMBER 2017 (the "Approval Date") and therefore the resolution was duly passed by the sole member of the Company on that date.

SPECIAL RESOLUTIONS

- 1 THAT, a solvency statement having been made by the directors of the Company in the form attached to this resolution and initialled for the purposes of identification by a director of the Company, the Company's issued share capital be reduced from £101 to £1 by the cancellation of 100 ordinary shares of £1 each in the capital of the Company pursuant to section 641 of the Companies Act 2006 (the "Act"); and
- 2 THAT, the Company's share premium account be reduced from £6,667 to £nil (£0), pursuant to sections 610(4) and 641 of the Act and the amount so cancelled be applied in the crediting to the Company's distributable reserves, together with resolution 1 above, the amount of £6,767.



Director

THURSDAY



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05/10/2017

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