

Company No 6455235

THURSDAY



LD1 *L54VEELU* 14/04/2016 #39
COMPANIES HOUSE

Corfe Hill Limited

Written Resolution

of the Sole Member of the Company

Circulation Date: 12 April 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors of the Company propose that the following resolution is passed (the "Resolution") as a special resolution

Special Resolution


- 1 THAT, the directors of the Company having on 12 April 2016 made a solvency statement in accordance with section 643 of the Companies Act 2006, (i) the Company's nominal share capital be reduced from £680,000,000 to £104,886,968 by cancelling 575,113,032 of its ordinary shares with a nominal capital of £1 00 registered in the name of Magellan Bay Limited

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a person entitled to vote on the Resolution on 13 April 2016, hereby irrevocably agrees to the Resolution

Signed on behalf of Magellan Bay Limited


April 13, 2016 M. L. S. T. K. L. S.

Date

NOTES

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by midnight on 9 May 2016, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time

The above Special Resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 13 April 2016, the signatory being duly authorised to sign the written resolution on behalf of the sole member of the Company

Shan Grek

Director/Secretary

ON BEHALF
OF MCKELLINCH
CORPORATE SERVICES
LIMITED, SECRETARY