

6692673

SPECIAL RESOLUTION

OF

ARG INVESTMENTS LIMITED
(the "Company")

Passed on 23rd September 2013

The following resolution was duly passed as a special resolution on 23rd September 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from £40,600,000 to £100 by cancelling and extinguishing for no consideration 40,599,900 issued ordinary shares of £1 each and that the sum of £40,599,900 be credited to the profit and loss account as a distributable reserve

Signed

P.M. Sissons

P M Sissons
For and on behalf of New Sheldon Limited
Company Secretary

