

THE COMPANIES ACTS 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
(PASSED PURSUANT TO S.288 COMPANIES ACT 2006)

of

SHCL (SL) HOLDCO LIMITED
(Company No 09631797)

(Passed on 03/07 2015)

The undersigned (being the members of the above named company who at 03/07 2015 ("the Circulation Date") would be entitled to attend and vote at a general meeting of the Company) hereby resolve to pass the following resolution as a Special Resolution of the above Company by Written Resolution pursuant to S 288 of the Companies Act 2006 -

SPECIAL RESOLUTION

That the Company be wound up voluntarily under the provisions of the Insolvency Act 1986, and that Matthew Douglas Hardy of Poppleton & Appleby, 35 Ludgate Hill, Birmingham B3 1EH be and is hereby appointed Liquidator for the purpose of such winding up

Deborah Elizabeth Ann Dobson

03/07/15
Dated

Lindsay Clare Arbuthnott

03/07/15
Dated

George McKenna

03/07/15
Dated

Richard Hendry

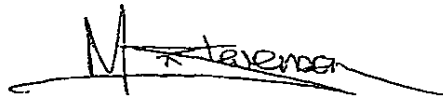
03/07/15
Dated

Steve Lee Hardy

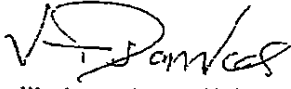
03/07/15
Dated

Alastair David Ramsay

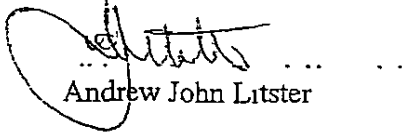
03/07/15
Dated



Michael Ralph Stevenson



Victor Travis Dawes



Andrew John Litster

03/07/15

Dated

03/07/15

Dated

03/07/15

Dated

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 using one of the following methods
 - **By Hand** delivering the signed copy to the Company at the registered office of the Company
 - **Post.** returning the signed copy by post to the Company at the registered office of the Company.
 - **By facsimile:** returning the signed copy by facsimile to the Company on
- 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, prior to 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document