

RECORD OF WRITTEN SHAREHOLDER RESOLUTION FOR FILING AT COMPANIES HOUSE

Company number 10662351

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF**

Clyde SPV Limited (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 5 December 2017, members representing not less than 75% of the total voting rights of members who were entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

That:

- (a) the sum standing to the credit of the share premium account of the Company be cancelled; and
- (b) the share capital of the Company be reduced by cancelling the sum of £0.99 paid up or credited as paid up on each issued ordinary share of £1.00 each in the capital of the Company.



.....
Secretary

