

OEG MANAGEMENT PARTNERS LIMITED

COMPANY NUMBER: SC429375

MEMBER'S WRITTEN SPECIAL RESOLUTION

In accordance with section 288 of the Companies Act 2006, we, the sole member of the Company, who at the date of circulation of this resolution would be entitled to vote on this resolution, declare that this resolution shall have effect as if passed by the Company in a general meeting as an ordinary resolution, and accordingly we resolve as follows:

SPECIAL RESOLUTION

"That the share capital of the Company be reduced pursuant to section 641 of the Companies Act 2006 from £4,500,000 to £2.00 by cancelling 3,799,999 of the issued 'B' preference shares of £1.00 each in the Company and 699,999 of the issued ordinary shares of £1.00 each in the Company.



For and on behalf of
Northstar Investments Limited

21/12/2015

Date

