

TUESDAY



L5FXP7YR
LD1 20/09/2016 #115
COMPANIES HOUSE

Companies House
Company Number 00026077

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

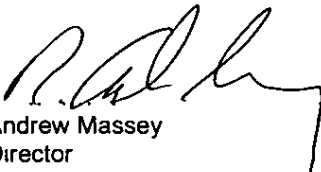
DELTA LIMITED
("the Company")

I hereby confirm that on 8th of September 2016, the following resolution having the effect of a special resolution was duly passed by the members of the Company

THAT the share capital of the Company be reduced by £71,438,728,80 by cancelling and extinguishing 149,763,755 ordinary shares of £0 25 each and by the cancellation of the share premium account pf £33,997,790 05

AND THAT the amount by which the share capital is reduced be transferred to the profit and loss account and be treated as realisable profit for the purposes of Part 23 of the Companies Act 2006 capable of being used to make distributions to the members of the Company

Signed



Andrew Massey
Director