

Company No 2605705

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
EBBGATE INVESTMENTS LIMITED
(the 'Company')

Circulation Date 6th March 2015


We, the undersigned, being the sole member of the Company entitled to vote on the following Resolution on the Circulation Date HEREBY PASS the following Resolution as a Special Resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006, and agree that the Resolution be valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

SPECIAL RESOLUTION

IT IS RESOLVED THAT

the current issued share capital of the Company of £25,052, comprising of 24,999 partly paid shares of £0 25 each and 53 fully paid shares of £1 00 each be reduced to £1 00 by the cancellation of 25,051 of the issued Ordinary shares of £1 00 each

For and on behalf of Barclays Group
Holdings Limited


M. Holt
Director

MONDAY



L42U7K6Z
LD1 09/03/2015 #40
COMPANIES HOUSE

NOTES

- 1 If you agree with the proposed written resolution, please indicate your agreement by signing and dating the attached resolution where indicated above and returning it to the Company using one of the following methods
 - a) By Hand delivering the signed copy to BCS, Level 29, 1 Churchill Place, London, E14 5HP
 - b) E-mail by attaching a scanned copy of the signed written resolution to an e-mail and sending it to bcscosecqueries@barclayscorp.com
- 2 If you do not agree to the proposed written 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 proposed written resolution you may not revoke your agreement.
- 4 If you agree to the proposed written resolution, please ensure that your agreement reaches us within 28 days, otherwise it will lapse.
- 5 If you are signing the attached proposed written resolution 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.