

NPL DEVELOPMENTS LTD
(Company Number 08561769)
(the "Company")

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions are passed as special resolutions of the Company:

SPECIAL RESOLUTION

- 1 That the share premium account of the Company be reduced from £84,121,622 to £0 and paid to the sole shareholder of the Company.

The sole member of the Company entitled to vote on the above resolutions on 31st March 2020 (the "Circulation Date") irrevocably agrees to the resolution.

SIGNED by)
for and on behalf of **NPL GROUP (UK) LTD**)

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Dated 31/3/2020

FRIDAY



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A02

03/04/2020

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COMPANIES HOUSE