

LEGAL NOTICE

NOTICE OF REDUCTION OF SHARE CAPITAL AND SHARE PREMIUM

NOTICE IS HEREBY GIVEN pursuant to Section 46(2)(a) of the Companies Act 1981 that **York Investments Limited** intends to reduce its issued share capital of GBP31,075,100.00 consisting of 310,751 fully paid common shares having a par value of GBP100.00 each to GBP100.00 consisting of 1 common share having a par value of GBP100.00 by the cancellation of 310,750 common shares with effect on the 31st day of January, 2020.

NOTICE IS HEREBY GIVEN pursuant to Section 46(2)(a) of the Companies Act 1981 that **York Investments Limited** intends to reduce its share premium account from GBP500,000.00 by GBP500,000.00 to GBP0.00 with effect on the 31st day of January, 2020.

Appleby (Bermuda) Limited
Attorneys for the Company