

Company Number 00142042

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
DELTA GROUP OVERSEAS LIMITED
("the Company")

I, the undersigned sole member of the Company eligible to attend and vote at general meetings of the Company, hereby pass the said resolution, designated as a special resolution, and agree that the resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held

IT IS RESOLVED that the capital of the Company be reduced into 10 Ordinary shares of £1 00 each, by the sum of £1,659,990 by the cancellation and repayment at par of 1,659,990 Ordinary shares of £1 00 each fully paid up in the capital of the Company and that the amount by which the capital is so reduced be credited to retained earnings

Signed


For and on behalf of Delta Limited

Date 13 December 2013

Notes:

- 1 This written resolution has been proposed by the directors of the Company
- 2 The circulation date of this written resolution is 13 December 2013
- 3 If you agree to the resolution, please signify your agreement by signing against your name where indicated Please then return the document to the Company
- 4 As the resolution is a special resolution, it is approved when agreed to by members representing not less than 75% of the total voting rights of eligible members If not passed by the requisite majority of members, this written resolution shall lapse on 4 January 2014
- 5 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked

MONDAY



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23/12/2013

COMPANIES HOUSE

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