

B

Company Number 00424632

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
POBJOY ESTREHAM LIMITED

Pursuant to a resolution in writing passed on 2nd December 2013 the following resolution 1 below was duly passed as a special resolution

- 1 That the Company be and is hereby authorised to reduce its share capital from £15,000 divided into 15,000 shares of £1 each to £1 divided into 1 share of £1 in accordance with section 641 to 644 (inclusive) of the Companies Act 2006 by cancelling and extinguishing for no consideration 14,999 shares of £1 each

DATED 2nd December 2013



Bryan E Toye
Director

