

Company Number 00709846

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Single Shareholder of

IMPELLAM VENTURES LIMITED


Passed on 21 May 2014

I, the undersigned, being a director of the Company hereby certify that the subjoined special resolution in writing has been passed as a special resolution by the single shareholder having the right to attend and vote at general meetings of the Company

Special Resolution

THAT the Company's capital be reduced by the transfer of £169,662 standing to the credit of the Share Capital Account and £15,415,324 standing to the credit of the share premium account to Profit and Loss account Of the £169,662 amount in called up share capital £160,663 relates to ordinary shares of 10p each and £8,999 relates to deferred shares of £1 each

I certify that the above is a true copy of the resolution



Director

TUESDAY



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10/06/2014

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