

Registered Number: 01518375

**BANDHART**

(the "Company")

PRIVATE UNLIMITED COMPANY

---

**RESOLUTION  
TO WHICH CHAPTER 3 OF PART 3  
OF THE COMPANIES ACT 2006 APPLIES**

---

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 29<sup>th</sup> June 2017:

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced by reducing the nominal value of each fully paid ordinary share of £1 each by £0.709263768 resulting in a reduction of the nominal value of each of the 115,010,000 fully paid ordinary shares from £1.00 to £0.290736232 to achieve a total reduction of £81,572,426 which would then be distributable profits, giving the Company a total remaining share capital of £33,437,574.



.....  
~~Director~~/Secretary

Date 29<sup>th</sup> June, 2017

