

[DOCUMENT 6: WRITTEN RESOLUTION OF THE COMPANY TO APPROVE THE REDUCTION OF CAPITAL]

Company No. 1620827

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EPS PAGE LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**") -

SPECIAL RESOLUTION

THAT:

- (a) the Company's ordinary share capital be reduced from £106,400 to £1 00 by cancelling 106,399 issued ordinary shares of £1 00 each in the Company, and
- (b) the Company's preference share capital be reduced from £371,531 to £1 00 by cancelling 371,530 issued preference shares of £1 00 each in the Company, and
- (c) the Company's share premium account of £103,000 be cancelled

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution -


Director
For and on behalf
Environmental Property Services Holdings Limited

Dated 17 MARCH 2014

