

Certified to be true and fair copy of the original.

MJL
M J LANGRIDGE
Company Secretary

Written Resolution
of
Duelguide (Stockley Park) Limited
Company Number: 02274136
("the Company")

Circulation Date: 12 October 2015

It is proposed by the Board of Directors of the Company in accordance with Section 291 of the Companies Act 2006 -

As a Special Resolution in accordance with Section 283 of the Companies Act 2006 THAT the Company hereby resolves to reduce the Company's issued share capital from 4,900 "A" Ordinary Shares of £1 each and 5,100 "B" Ordinary Shares of £1 each all fully-paid, to 1,000 "A" Ordinary Shares of £1 each and 1,000 "B" Ordinary Shares of £1 with effect from the passing of this Written Resolution

By order of the Board

M J Langridge, Secretary

12/10/2015.
Date

- 1 Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the Written Resolution
- 2 The procedure for signifying agreement by an eligible member to a Written Resolution is as follows
 - (a) A member signifies his agreement to a proposed Written Resolution when the Company receives from him or her (or someone acting on his/her behalf) an authenticated document identifying the resolution to which it relates and indicating his/her agreement to the resolution
 - (b) The document must be sent to the Company in either hard copy or electronic form
 - (c) Please note that a member's agreement to a Written Resolution, once signified, may not be revoked
 - (d) A Written Resolution is passed when the required majority of eligible members have signified their agreement. An Ordinary Resolution requires a simple majority, a Special Resolution requires a 75% majority
- 3 The period for agreeing to the Written Resolution is the period of 28 days beginning with the Circulation Date, above

Agreed

Zedum Estates Limited (BVI) sole member

Date

13. 10. 2015

THURSDAY



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15/10/2015

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COMPANIES HOUSE