

Company No: 02345696

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
ROMAX TECHNOLOGY LTD

(the "Company")

Passed the *14th* day of *December* 2016

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

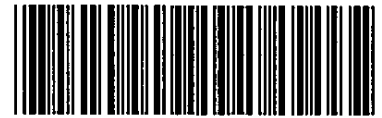
THAT, the share premium account of the Company be cancelled and the amount by which the share premium account is so reduced, being £9,081,504.66, be credited to the Company's distributable reserves.

Signed

M. A. Kelly
Director

Dated *14 December* 2016

THURSDAY



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15/12/2016

#75

COMPANIES HOUSE