

Company No 02596452

THE COMPANIES ACT 2006
A COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

AVELO PORTAL LIMITED (the "Company")

Passed on 8 ^{October} ~~September~~ 2013

The following written resolution of the Company was duly passed on 8 ^{October} ~~September~~ 2013 in accordance with section 281(1)(a) of the Companies Act 2006 as a special resolution

SPECIAL RESOLUTION

THAT

- (c) reduce the Company's share capital from £5,010,000 divided into 5,010,000 ordinary shares of £1 00 each to £100 divided into 100 ordinary shares of £1 00 each, by cancelling 5,009,900 issued ordinary shares of £1 00 each, and
- (d) credit the amount of the capital reduced to the Company's reserves

Director



LD1 11/10/2013 #323
COMPANIES HOUSE