

Company number 02697467

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FARA ENTERPRISES LIMITED (the "Company")

DATE 26/11/15

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 special resolution (the "Resolution")

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £85,000 divided into 85,000 Ordinary shares of £1 each (which have been issued and are fully paid up) to £5,000 divided into 5,000 Ordinary shares of £1 each

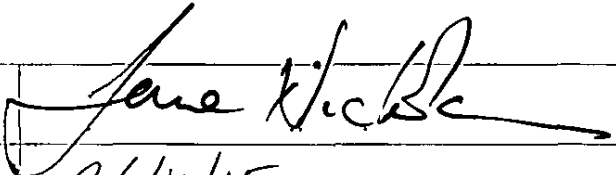
Such reduction shall be effected by

- 1 Cancellation of 80,000 Ordinary shares of £1 each ranking pari passu in all respects with the existing Ordinary Shares
2. The reduction in share capital shall be transferred to the Company's distributable special reserve

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 26/11/15, hereby irrevocably agrees to the Resolution

Signed by, As representative for FARA Foundation	
Date	<u>26/11/15</u>

SATURDAY



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\*A4LLEOTS\*

05/12/2015

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COMPANIES HOUSE