

**PRIVATE COMPANY LIMITED BY SHARES**

**Written Resolution**

**of**

**MEP Solutions Limited**

**Company No. 2769705**

**(the "Company")**

Passed on 12<sup>th</sup> February 2014

The following resolution was duly passed as a special resolution on 12<sup>th</sup> February 2014 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

THAT the Company's capital redemption reserve be reduced by £1,339,242 and thereby eliminated pursuant to the authority granted to the Company in sections 641 and 642 of the Companies Act 2006 and the Company's profit and loss account be credited with £1,339,242 accordingly

Signed



Director

