

COMPANY NO 02802102

**2FI HOLDINGS LIMITED ("THE COMPANY")**

The following Special Resolutions were passed by written resolution of the members of the Company on 30 May 2014

**SPECIAL RESOLUTIONS**

That the issued share capital of the Company be reduced from 105,000 ordinary shares of £1 each and 15,690 ordinary A shares of £1 each to 1 ordinary shares of £1 each by cancelling and extinguishing 104,999 ordinary £1 shares and 15,690 ordinary A £1 shares and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies

That the Company's share premium account of £91,000 be cancelled and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies

DATED THIS 30<sup>th</sup> DAY OF MAY 2014



David Malcolm Mellor  
Director

WEDNESDAY



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09/07/2014

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COMPANIES HOUSE