

Company Number 03270901

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ACCURA HOLDINGS LIMITED (the "Company")

passed on 6 July 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

SPECIAL RESOLUTION

That

- 1 the share capital of the Company be reduced from £32,030 02 to £1 00 by cancelling and extinguishing
 - a 2,727,902 Ordinary shares of £0 01 each, and
 - b 475,000 Deferred Ordinary shares of £0 01 each,registered in the name of Accura Support Services Limited (company number 05491714), and
- 2 the share premium account and capital redemption reserve be cancelled



Director

THURSDAY



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07/07/2016

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COMPANIES HOUSE