

Company No: 03486593

UNILODGE HOLDINGS (UK) LIMITED
(the "Company")

The Companies Act 2006

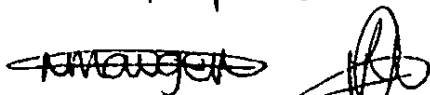
Resolution in writing of the eligible members of the company proposed by the directors of the company in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the sole member of the company resolve as follows

Special Resolution

That the issued capital of the Company be reduced from £375,000 divided into 375,000 ordinary shares of £1 each to 1 ordinary share of £1 by cancelling and repaying 374,999 ordinary shares of £1 each

Date 04 September 2015



For and on behalf of Ovaco Limited and Lapco Limited
as Directors of Unilodge Holding Limited

FRIDAY



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