

OPUS HOLDINGS LIMITED ('THE COMPANY')
(COMPANY NUMBER 3625614)
WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON 19 SEPTEMBER 2018

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution.

SPECIAL RESOLUTION

1. **THAT** pursuant to section 641(1)(a) of the Companies Act 2006 (the "**2006 Act**"), the Company make a reduction of the issued share capital of the Company from £52,612 divided into 526,120 issued ordinary fully paid-up shares of £0.10 each, to £1 divided into 10 issued ordinary fully paid-up shares of £0.10 each by cancelling and extinguishing 526,110 ordinary shares of £0.10 each in the capital of the Company and by the Company cancelling its entire share premium account of £1,379,000 (the "**Reduction of Capital**"), such Reduction of Capital to take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the 2006 Act) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the 2006 Act, and the amount by which the share capital is so reduced be repaid to the holders of those shares.

Signed
Director
for and on behalf of Opus Holdings Limited

THURSDAY



LD1 *L7EX1056* 20/09/2018 #64
COMPANIES HOUSE