

Special resolution

Company name
Company number

Cedar Consulting Holdings Limited
4091152

Written resolutions of the Company

Circulation date 8 November 2013
Date of resolution 8 November 2013

The directors of the Company propose the following written resolution which is proposed as a special resolution

SPECIAL RESOLUTION

That the share capital of the Company is reduced from,

- an issued share capital of £216 comprising 213 Ordinary shares of £1 each, 3 Cumulative Non-Redeemable Preference shares of £1 each together with a share premium account balance of £4,207,436 to
- an issued share capital of £1 00 comprising 1 Ordinary share of £1 each, together with a share premium account balance of £nil

The difference of £4,207,651 is to be transferred to a distributable reserve account

Agreement to written resolution

The undersigned, being the only person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the resolution

Signed by Barbara Firth for and on behalf of
Redac Limited

)
) *B Firth*
)

Date 8 November 2013

TUESDAY



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12/11/2013

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COMPANIES HOUSE