

Company Number 04285854

THE COMPANIES ACT 2006

THURSDAY



L52X8VK3

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17/03/2016

#81

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

GLADESTAR LIMITED

(the "Company")

Circulated on 17th March 2016 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions be passed as special resolutions (the "Resolutions")

SPECIAL RESOLUTIONS

- 1 **THAT**, pursuant to Section 641(1)(a) of the Companies Act 2006, the share capital of the Company be reduced by £1000, from £2000, comprising 1000 A shares of £1 00 each and 1000 B shares of £1 00 each, to £1000, comprising 1000 B shares of £1000 each, by cancelling and extinguishing 1000 of such issued A shares of £1 00 each
- 2 **THAT**, the amount arising upon the reduction pursuant to Resolution 1 above be credited to the profit and loss reserves of the Company

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

We, the undersigned, being the eligible members of the Company, hereby confirm that we have received a copy of the Resolutions in accordance with section 291 of the Act and hereby irrevocably agree that the Resolutions be passed as written resolutions pursuant to section 288 of the Act and shall take effect as special resolutions

for and on behalf of
VALFIN NOMINEES LIMITED
Dated: 17th March 2016

for and on behalf of
GOLDEN BREAM LIMITED
Dated: 17th March 2016

David Dennis Cuby

William Cid De La Paz
Finsbury Corporate Services Limited
Director

GUIDANCE NOTES:

- 1 If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to the above resolutions, you do not need to do anything
- 3 If sufficient agreement is not received within 28 days of the circulation date referred to above then these resolutions will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure that your agreement reaches us before or during this day