

Company Number: 04488970

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

HAWKFISH LIMITED.

(the "Company")

At a General Meeting of the Company held at 62/63 Westborough, Scarborough, North Yorkshire, YO11 1TS on 22 October 2013 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

IT WAS RESOLVED

'That the capital of the company be reduced from £300,000 divided into 600,000 shares of 50p each (which have been issued and are fully paid up) to £25,000 divided into 100,000 shares of 25p each and that such reduction be effected by returning to the holders of the said shares paid-up capital to the extent of 25p per share and by reducing the nominal amount of each of the said shares from 50p to 25p '



22 October 2013

Mr Michael Davey
(Chairman)

Date

FRIDAY



A07 *A2JPW1RD* 25/10/2013 #158
COMPANIES HOUSE