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 31 October 2014 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 £25,000 divided into 100,000 shares of 25p each (which have been issued and are fully paid up) to £1 divided into 20 shares of 5p each and that such reduction be effected by returning to the holders of the said shares paid-up capital to the extent of 20p per share and by reducing the nominal amount of each of the said shares from 25p to 5p'

MJDanes ..

Mr Michael Davey (Chairman)

31 October 2014

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A26 26/11/2014
COMPANIES HOUSE

Minutes of EGM

Hawkfish Ltd

Registration Number 04488970

Address 62/63 Westborough, Scarborough YO11 1TS

Minutes of EGM held

at 62/63 Westborough, Scarborough YO11 1TS

on 31 October 2014 at 2 00pm

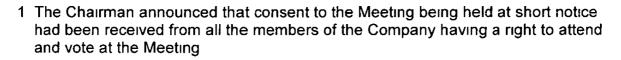
Present:

In person

M J Davey

Through Proxy

Claire Ann Davey AC Davey Will Trust



- 2 The Chairman announced that a quorum was present
- 3 It was unanimously agreed that the notice convening the Meeting should be taken as read
- 4 The Chairman proposed the following resolution in the said notice

'That the capital of the company be reduced from £25,000 divided into 100,000 shares of 25p each (which have been issued and are fully paid up) to £1 divided into 20 shares of 5p each and that such reduction be effected by returning to the holders of the said shares paid-up capital to the extent of 20p per share and by reducing the nominal amount of each of the said shares from 25p to 5p'

- 5 The chairman announced that above resolution passed by all of members
- 6 There being no further business, the meeting concluded

MIDaver

Signed

(Chairman)

Minutes of the board meeting

Hawkfish Limited

Registration Number 04488970

Address 62/63 Westborough, Scarborough YO11 1TS

Minutes of a meeting of the directors held

at 62/63 Westborough, Scarborough YO11 1TS

on 31 October 2014 at 2 00pm Present

M J Davey

S R Lloyd (Winn & Co)

- 1 The Chairman announced that consent to the Meeting being held at short notice had been received from all the directors of the Company
- 2 The Chairman announced that a quorum was present
- 3 It was unanimously agreed that the notice convening the Meeting should be taken as read
- 4 The Chairman proposed the following board resolution

For the purpose of considering, and if thought fit passing, the following resolution as a special resolution

Special resolution

'That the capital of the company be reduced from £25,000 divided into 100,000 shares of 25p each (which have been issued and are fully paid up) to £1divided into 20 shares of 5p each and that such reduction be effected by returning to the holders of the said shares paid-up capital to the extent of 20p per share and by reducing the nominal amount of each of the said shares from 25p to 5p'

- 5 The chairman announced the above resolution resolved by all of directors
- 6 Mr M J Davey was authorised to take necessary steps in compliance with the company law to hold the scheduled EGM and issue the notices to required persons
- 7 There being no further business the meeting concluded

Signed M3Daver.

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