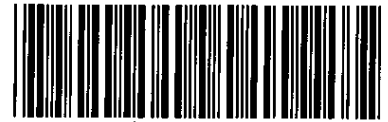


WEDNESDAY



L6EWKQVS

LD1

13/09/2017

#116

COMPANIES HOUSE

SHOPPING.NET LIMITED

Company No: 04498480


The Companies Act 2006

We, the undersigned, being the sole member of the Company, for the time being, entitled to attend and vote at General Meetings hereby pass the following resolution and agree that the said resolution shall, pursuant to Section 288 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

"THAT the Company's share capital be reduced to one Ordinary share of £1 each through the cancellation of, nine hundred eighty thousand and twenty four Ordinary shares of £1 each."

Passed on: 30th August 2017


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Director

Conversant Europe Ltd