

**COMPANIES HOUSE COPY**

Company Number 04561727

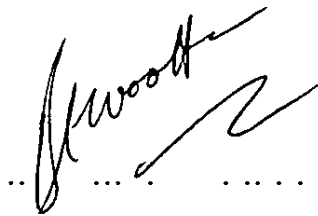
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN SPECIAL RESOLUTION**  
**OF**  
**ADMIRALTY HOLDINGS LIMITED**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

The following Written Special Resolution of the members of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held, was duly proposed and passed on **29 April** 2015

**WRITTEN SPECIAL RESOLUTION**

- 1 THAT the Company's issued share capital be reduced from £5,210,048 divided into 5,210,048 Ordinary shares of £1 00 each to £1, being one Ordinary share of £1 00



CHAIRMAN

