

Purdey Limited
(the "Company")

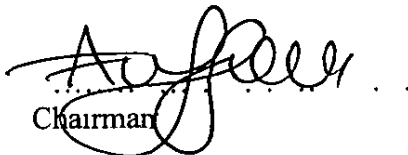
Company No.
4683426

The Companies Act 2006

On the 19th March 2014 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

- 1 *"That the issued capital of the Company be reduced from £1,006 to £1 by the cancellation of 300 A Voting shares of £0 01, 200 B Voting shares of £0 01, 19,980 Ordinary shares of £0 05 of the Company "*


Chairman

WEDNESDAY



A29

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02/04/2014

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