

**ANP DALAL LIMITED**  
(Company number 6109405)

Minutes of a general meeting of the members of ANP Dalal Limited (Company) held at Ground Floor, 8 St James's Square, London SW1Y 4JU on 16 December 2016 at 10 am

PRESENT	NAME	POSITION
	Anup Nirmal Dalal	Sole Shareholder
		Sole Director

The Chairman declared the meeting open

The Chairman explained that the reduction of share capital is permissible pursuant to section 641 of the Companies Act 2006, provided that it is approved by Special Resolution and is supported by a Solvency Statement

There was produced to the meeting a Solvency Statement satisfying the requirements of section 643 of the Companies Act 2006 and the Solvency Statement was made available to the shareholders when they voted on the Special Resolution and throughout the meeting

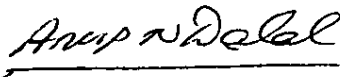
**Special Resolution**

That the share capital of the Company be reduced from £30000 divided into 30000 ordinary shares of £1 each (which have been issued and are fully paid up) to £10000 divided into 10000 ordinary shares of £1 each

Such reduction shall be effected by repaying to the holders of 20000 ordinary shares in paid-up share capital to the extent of £1 per share

It was proposed by Anup N Dalal, the sole shareholder and unanimously agreed by those present that the special resolution should be passed

There was no further business and therefore the Chairman declared that the meeting was closed



Anup N Dalal  
Chairman

TUESDAY



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20/12/2016  
COMPANIES HOUSE