

Company Number: 06255640

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

4 ADVERTISING AND MARKETING LIMITED

19 October September 2016 ("Circulation Date")

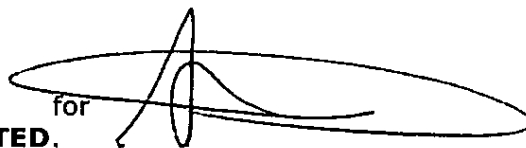
In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company:

SPECIAL RESOLUTION

- 1 **THAT** the paid up share capital of the Company be reduced from £45,000.00 (forty five thousand pounds sterling) divided into 34,200 (thirty four thousand two hundred) A ordinary shares of £1.00 (one pound sterling) each and 10,800 (ten thousand eight hundred) B ordinary shares of £1.00 (one pound sterling) each to £1 00 (one pound sterling) comprised of 1 (one) A ordinary share of £1.00 (one pound sterling) and to effect such reduction by cancelling and extinguishing 34,199 (thirty four thousand one hundred and ninety nine) A ordinary shares of £1 00 (one pound sterling) each and 10,800 (ten thousand eight hundred) B ordinary shares of £1.00 (one pound sterling) each registered in the name of Chilli UK Limited (company number. 06825517) and by returning to Chilli UK Limited the sum of £44,999.00 (forty four thousand nine hundred and ninety nine pounds sterling) paid up on such shares.

The undersigned, being the sole person eligible to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to that resolution.

SIGNED by
and on behalf of **CHILLI UK LIMITED.**

for 

DATED:

19 October 2016

FRIDAY



SPE

S5IJNJ0W
28/10/2016
COMPANIES HOUSE

#203

NOTES:

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to Beechwood House, The Beechwood Estate, Elmete Lane, Roundhay, LS8 2LQ.
 - Post: returning the signed copy by post to Beechwood House, The Beechwood Estate, Elmete Lane, Roundhay, LS8 2LQ.
2. If you do not agree with the resolution, you do not need to do anything. you will not be deemed to agree if you fail to reply
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.