



Company Number: 06627298

THE COMPANIES ACT 1985  
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF PKL Parent Ltd (the "Company")

We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall 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:

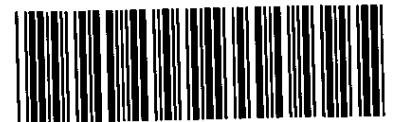
**IT IS RESOLVED:**

1. That the issued share capital of the Company be reduced from £630,214 to £0.01 with the reduction supported by a solvency statement (as attached), signed by the Company's director, and that the balance of £630,213.99 (being the amount of reduction in the total issued share capital & share premium) be Transferred to Profit & Loss Reserves.

This statement was made on **17/09/17** by:

Mr Lee Anthony Vines

TUESDAY



A25 \*A6FAP5UX\* 19/09/2017 #150  
COMPANIES HOUSE