

Company number 6753775

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**Auburn Entertainment 5 Limited** (the **Company**)

On 17 September 2014 the following special resolution was duly passed by the members of the Company entitled to vote by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT**, the share capital of the Company be reduced to 1 B ordinary share of £1 by cancelling and extinguishing 1000 A ordinary shares of £1 each (the **Capital Reduction**) **AND THAT**, the sum of £903 53 00 be paid to the A ordinary shareholder subject to the Capital Reduction



**Sarah Cruickshank**  
Company Secretary

Date 19/09/14

MONDAY



\*L3GXTZGO\*

LD1

22/09/2014

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COMPANIES HOUSE