

Company number 6755729

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Auburn Entertainment 8 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

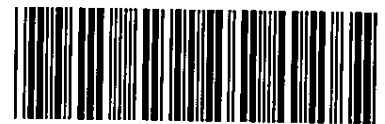
THAT, the share capital of the Company be reduced to 1 B ordinary share of £1 by cancelling and extinguishing 1000 A ordinary shares of £1 each (the **Capital Reduction**) **AND THAT**, the sum of £1000 00 be paid to the A ordinary shareholder subject to the Capital Reduction



Sarah Cruickshank
Company Secretary

Date 19/09/14

MONDAY



L3GXTZJF

LD1

22/09/2014

#54

COMPANIES HOUSE