

Company number 6756457

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Auburn Entertainment 12 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

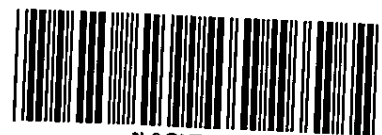
SPECIAL RESOLUTION

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



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COMPANIES HOUSE