

Company number 06907474
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

BEVAN LOAN INTEREST PURCHASER LIMITED ("Company")

PASSED ON 20 June 2017

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 20 June 2017 as a special resolution as indicated below:

SPECIAL RESOLUTION

"THAT the share capital of the Company be reduced from £50,000 divided into 50,000 ordinary shares of £1.00 each, to £1.00 divided into 1 ordinary share of £1.00 each."


.....

P H Whitaker

Director

