

Company number 07175615

The Companies Act 2006

Company limited by shares

Special resolution
of
11 Frognal Freehold Limited

Passed on 31 May 2013

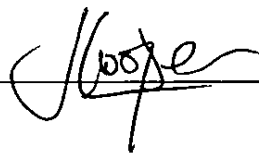
The following resolution was passed as a special resolution of the company at a general meeting of the company duly convened and

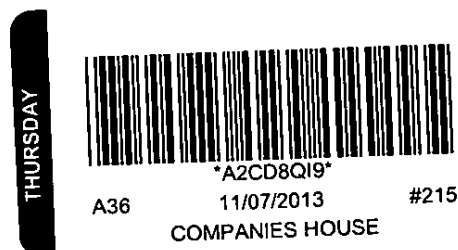
held at 11 Frognal, London NW3 6AL

date 31 May 2013

time 7 00pm

That the company reduce its share capital by cancelling and repaying 1 ordinary share of £1


Chairman



JORDANS LIMITED
21 ST. THOMAS STREET
BRISTOL
BS1 6JS
CLS/AN/416871

