

**Ambec Limited (the "Company")**

**Company number: 07624828**

**PRIVATE COMPANY LIMITED BY SHARES**


Passed. 26<sup>th</sup> February 2016

The Companies Act 2006

At a General Meeting of the above-named Company duly convened and held at 20 Church Road, Tunbridge Wells, Kent, TN1 1JP on Friday 26<sup>th</sup> February 2016, the following Resolution was duly passed as a Special Resolution.

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced from £12,225,001 divided into 12,225,001 Ordinary shares of £1.00 each, which have been issued and are fully paid up, to £4,225,001 divided into 4,225,001 Ordinary shares of £1.00 each. Such reduction shall be effected by repaying to the holders of 8,000,000 paid-up share capital to the extent of £1.00 per share.

  
.....  
Chairman

...26/02/2016.....  
Date

