

Company number 08199370

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

5 STAR TLC LIMITED  
(the "Company")

5 APRIL

2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £817,996 divided into 817,996 Ordinary Shares of £1 each (which have been issued and are fully paid up) to £17,996 divided into £17,996 Ordinary Shares of £1 each

Such reduction shall be effected by repaying to the holders of 800,000 Ordinary Shares of £1 each paid-up share capital to the extent of £1 per share by debiting share capital

AGREEMENT

The undersigned, a person entitled to vote on the Resolution on hereby irrevocably agrees to the Resolution

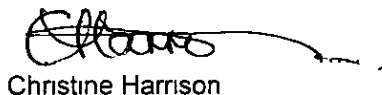
5 APRIL

2016,

  
David Harrison

5 APRIL

2016

  
Christine Harrison

5 APRIL

2016

WEDNESDAY



A13

\*A54SIGZM\*

13/04/2016

#313

COMPANIES HOUSE