

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
REGENT PARK LIMITED**


(Registered No. 108631069)

(the "Company")

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 30 April 2015 the following resolution was passed by the shareholders of the Company as a special resolution by way of a written resolution.

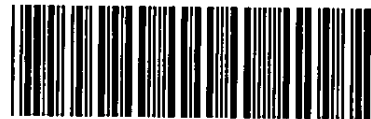
**SPECIAL RESOLUTION**

"THAT, pursuant to Chapter 10 of Part 13 of the Act, the share premium account of the Company be reduced by £540,000 from £2,483,910 to £1,943,910 by way of reducing the share premium on each of the 900,000 issued preferred A1 ordinary shares of £0 0001 each in the capital of the Company by £0 60 by repaying such amount to the holders of those shares "

  
For and on behalf of Regent Park  
Limited

Date. 30 April 2015

SATURDAY



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02/05/2015

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