

Company No. 09102313

SPECIAL RESOLUTION

Pursuant to Section 641 of the Companies Act 2006

OF Stexfgiving LIMITED

PASSED 20 August 2014

At a general meeting of the members of the above-named company, duly convened and held

at 1st Floor
7-10 Chandos Street
London
W1G 9DQ

on 20 August 2014, the following Special Resolution was passed

Reduction of Share Capital

That the share capital of the Company be reduced from £34,100 to £100 00 by the cancellation of -

- (a) 68 Ordinary shares of £500 each having rights and being subject to the restrictions set forth in The Articles of Association

Signed



Mr Maurizio Gioli
Chairman

FRIDAY



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11/12/2015

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COMPANIES HOUSE