

Company number 9259046

THE COMPANIES ACTS 1985 TO 2006

SPECIAL RESOLUTION

(Pursuant to Section 641(1) a of the Companies Act 2006)

OF


VICTORY SOCCER LIMITED

At an Extraordinary General Meeting of the above named company, duly convened and held on **31 MAR 2016** the following **SPECIAL RESOLUTION** was duly passed -

**REDUCTION
OF ISSUED
SHARE
CAPITAL:**

That, the majority of issued share capital of the Company consisting of 1000 shares of £1 00 each, held in the name of **CHIMERA CONSULTING LIMITED** at 1902 Massmutual Tower 38, Gloucester Road, Wanchai, Hong Kong is reduced by 999 shares of £1 00, with the result that the total issued share capital after such a reduction is £1 00 which is 1 ordinary share of £1 00 and all of which is in issue as follows -

<u>Shareholder</u>	<u>No of Shares</u>
CHIMERA CONSULTING LIMITED	1


For and on behalf of
ASHFORD SECRETARIES LIMITED
SECRETARY

Dated this **31 MAR 2016**

