

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 11210261

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

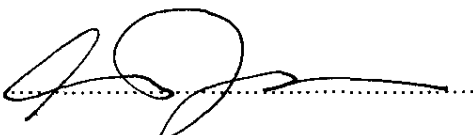
of S.V.  
CORPORATION  
MUSE ~~CORPORATE~~ LIMITED (the "Company")

passed on 11 MAY 2018


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

**SPECIAL RESOLUTION**

- 1 That the share capital of the Company be reduced from £15.00 to £10.00 by cancelling and extinguishing 500 fully paid ordinary shares of £0.01 each registered in the name of Ann Juliano and the amount by which the share capital is so reduced be repaid to the holder of those shares.

  
Director

TUESDAY SATURDAY



\*A76R9I4G\*

A27 26/05/2018 #225  
COMPANIES HOUSE

\*A75Z314W\*

A09 15/05/2018 #81  
COMPANIES HOUSE