

COMPANIES ACT 2006

CROSSLARCH LIMITED

61 Borough Road
Middlesbrough
TS1 3AA

Company No. 01860543

WRITTEN RESOLUTION

in accordance with Section 288 Companies Act 2006 ("the Act")

WE, the undersigned being all the members of Crosslarch Limited ("the Company") entitled to attend and vote at general meetings of the Company hereby pass the following resolution as a Special Resolution

THAT the paid-up share capital of the Company be reduced from £61,100 to £100 by returning paid-up capital to the extent of £1 per share on each of 61,000 shares of £1 each which have been issued and fully paid-up

Dated 19 July 2016

Signed

Julie White

