

NETWORK STRATIGRAPHIC CONSULTING LIMITED

Company no: 2907538

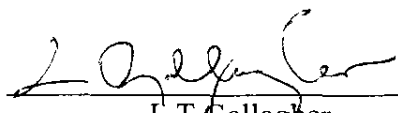
**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION UNDER s 641**

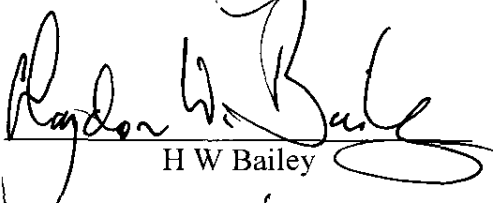
Date: 26/04/2018


We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, note that we have received a copy of the Solvency Statement under s643, Companies Act 2006, dated today, and hereby unanimously pass the following Special Resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the issued share capital of the company be reduced to £80 in accordance with the attached statement of capital and that the Memorandum of Association be amended such that clause 5, following the date of this Resolution reads:

- ‘5. The Share Capital of the Company is £80 divided into 800 shares of 10p each. The Company has the power to increase and divide the Shares into several classes and attach thereto any preferential or special rights, privileges or conditions in accordance with the regulations of the Company.’


L T Gallagher


H W Bailey


M J Hampton

WEDNESDAY



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A23

02/05/2018

#339

COMPANIES HOUSE