

Company number 07440046

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**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**ULTIMATE HC LIMITED**

We, the undersigned, being the sole member of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special Resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held

**SPECIAL RESOLUTION**

**Reduction of Share Capital**

THAT the share capital of the Company be reduced from £103,192 to £9,984 by cancelling and extinguishing 93,308 of the issued A ordinary shares of £1 00 each in the Company, each of which is fully paid up, and the amount by which the issued share capital be reduced be credited to /repaid,



Signed  
For and on behalf of Markerstudy Holdings Limited  
SOLE MEMBER

Date 31st DECEMBER 2016

