

Company Number: 07759767

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

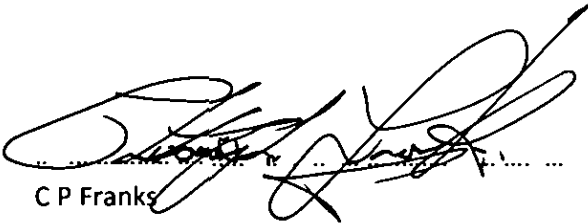
OF

C P FRANKS CONSULTANCY LIMITED
(the "Company")

We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in notional value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following 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:

1. That the issued share capital of the Company be reduced from £100 to £1 with the reduction supported by a solvency statement (as attached), signed by each of the Company's directors, and that the balance of £99 (being the amount of reduction in the total issued share capital) be repaid to C. P. Franks as being in excess of the company's requirements.


C P Franks

10/03/17
Date

