

**THE COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION**

**OF**

**GERUDA LIMITED (the "Company")**

Company Number 8430073

Dated on the [ 29<sup>th</sup> ] day of [ JUNE ] 2017.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution (Resolution).

**Special Resolution: WHERE SHARE PREMIUM ACCOUNT IS BEING REDUCED:**

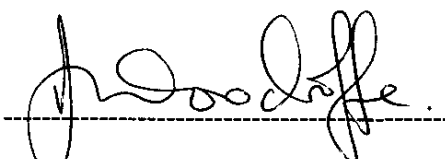
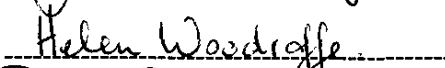
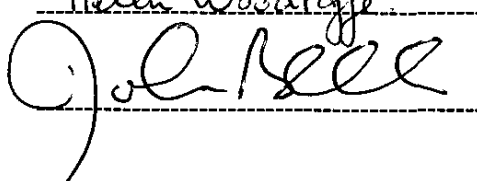
That the share premium account of the Company be reduced from £390,956 to £NIL by the payment out of it of the sum of £390,956 into the P&L Reserves of the Company but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made

**\*NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION)**

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, all persons entitled to vote on the Resolution on [CIRCULATION DATE], hereby irrevocably agree to the Resolution:

<b><u>MEMBER</u></b>	<b><u>SIGNATURE</u></b>	<b><u>DATE</u></b>
RICHARD WOODROFFE		29/6/17
LESLEY WOODROFFE		29/6/17
JOHN DAVID BELL LTD		29/6/17

FIRST CORPORATE  
3 OLD ESTATE YARD  
NORTH STOKE LANE  
UPTON CHEYNEY  
BRISTOL BS30 6ND

WEDNESDAY



A08 05/07/2017 #287  
COMPANIES HOUSE