

Company No 00081779

MONDAY



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE YARMOUTH MERCURY LIMITED

(Passed on *13 December* 2018)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on *13 December* 2018 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution:

SPECIAL RESOLUTION

"THAT the issued share capital of the Company be reduced from £2,000 to £1.00 by cancelling and extinguishing 1,999 of the issued shares of £1.00 each in the Company, each of which are fully paid up, and that the credit arising in the accounting records of the Company resulting from that reduction be credited to a special reserve of the Company which is to be immediately set against, and so as to eliminate, the deficit on the profit and loss account of the Company and thereafter the positive balance remaining on that reserve be credited to the profit and loss account and immediately repaid to the Company's sole shareholder."

A handwritten signature in black ink, appearing to be 'A. S. S.', written over a dotted line.

Director/Secretary