

Company No: 00288899

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
SENIOR HARGREAVES LIMITED
("Company")
PASSED ON 14 Aug 2012

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 14 Aug 2012 as a special resolution as indicated below

SPECIAL RESOLUTION

1. **RESOLVED** that the share capital of the Company be reduced by cancelling and extinguishing for no consideration 3,000,000 ordinary shares of £ 1 each

...

Director

WEDNESDAY



LD1 *L1FD1J49* #298
15/08/2012
COMPANIES HOUSE