

Company Number 00456595

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
RAMBORO BOOKS LIMITED
(the "Company")

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following written special resolution of the member of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on 17/8 2016

SPECIAL RESOLUTION

"THAT the reduction of the Company's issued share capital from £3,176,700 divided into 3,176,700 Ordinary Shares of £1 each to £1 comprising 1 Ordinary Share of £1 by the cancellation and extinguishment of 3,176,699 Ordinary Shares of £1 each be and hereby is approved"

X *Pony Paell*
DIRECTOR

MONDAY



LD2 22/08/2016 #102
COMPANIES HOUSE