

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**of**

**PREDART LIMITED**

**(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on *29 May* 2014

**SPECIAL RESOLUTION**

THAT the capital of the Company be reduced by £1,198,011 and that such reduction be effected by cancelling and extinguishing 1,655,996 ordinary shares in the capital of the Company and eliminating the share premium account and other reserves of the Company

  
Signed for and on behalf of  
**Predart Limited**

