

Company No. 513073

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
AAH TWENTY TWO LIMITED

On *24 February 2017* the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

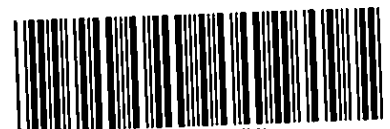
SPECIAL RESOLUTION

That the share capital of the Company be reduced from £16, 000, 000 divided into 16,000,000 ordinary shares of £1 each (all of which have been issued and are fully paid), to £100, comprising of 100 fully paid ordinary shares of £1, by cancelling and extinguishing in full 15,999,900 of the existing issued and fully paid ordinary shares.

Anthony Clark
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Director

FRIDAY



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24/03/2017

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COMPANIES HOUSE