

PRINT COPY

Company No: 00670490

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of

MAYBANK ENTERPRISES LIMITED

("Company")

Passed on: 15th July 2014

We, the undersigned, being 95% of the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, hereby pass the following resolutions as written resolutions of the Company (in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"))

SPECIAL RESOLUTIONS:

- 1 THAT a reduction in the Company's share capital (the "**Capital Reduction**") in accordance with the procedure set out in sections 641 to 643 of the Act by cancelling and extinguishing all except 2 (two) of the existing issued Ordinary shares of £1.00 each in the capital of the Company, so that the issued share capital of the Company is reduced by £1,298,207.00 to £2.00

AGREEMENT

We, the undersigned, being 95% of the members entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of Shareholder	Signature	Date of Signature
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Billetvale Limited

For and on behalf of Member

<div>CABC </div> <div>Director</div>

15/07/14

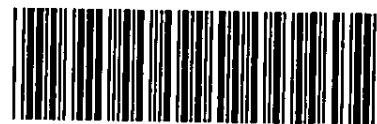
Attwoods Holdings Limited

For and on behalf of Member

<div>CABC </div> <div>Director</div>

15/07/14

THURSDAY



A35 14/08/2014 #19
COMPANIES HOUSE