

Company number 00748413
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
INTERSTREAM LIMITED ("Company")
PASSED ON 27 January 2015

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 27 January 2015 as a special resolution as indicated below

SPECIAL RESOLUTION

"THAT the share capital of the Company be reduced from £500,000 divided into 500,000 ordinary shares of £1 00 each, to £1 00 divided into 1 ordinary share of £1 00 each AND THAT its Share Premium Account be reduced from £18,750 to nil and the amount of the Share Premium Account so cancelled be repaid to the holders of those shares "



Director

MONDAY



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02/02/2015

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COMPANIES HOUSE