

NOTICE OF WRITTEN RESOLUTION

Company number: **00812585**

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION
OF
SORBO TWENTY-SIX LIMITED (the "Company")**

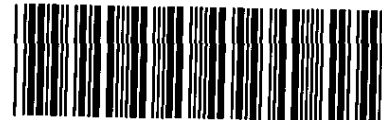
On 12 September 2017 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution ("**Special Resolution**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution : -

SPECIAL RESOLUTION-CAPITAL REDUCTION

1. THAT the issued share capital of the Company be reduced from £12,135,000.00 to £1.00 by:
 - iv. reducing the Company's issued share capital by reducing the nominal value of each of the Company's issued ordinary shares from £1 to £0.00000016393;
 - i. cancelling and extinguishing 6,034,900 deferred shares of £1 each in the Company;
 - ii. crediting the amount by which the share capital is reduced to be distributable reserve of the Company.


Director/Secretary

THURSDAY



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21/09/2017

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