

Company Number 839154

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**  
**of**  
**CLAVERHAM HOLDINGS LIMITED**  
**(the "Company")**

On **25 JUNE** 2013 the following resolution was duly passed as a written resolution

**SPECIAL RESOLUTION**

That

- (a) the capital of the Company be reduced from £500,002, divided into 500,002 ordinary shares of £1 each, to £1 divided into 500,002 ordinary shares of £0 00000199999 and that such reduction be effected by cancelling paid up share capital to the extent of £0 99999800001 up on all of its issued ordinary shares of £1 00 each, and
- (b) the share premium account of £49,726,000 be cancelled



Director/Secretary

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THURSDAY



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27/06/2013

COMPANIES HOUSE

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