

Company Number: 00931500
The Companies Act 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
Of
STOAKES SYSTEMS LIMITED

Passed on the 24th day of August 2017

RESOLUTIONS

We the undersigned, being all the members of the Company entitled to attend and vote at General Meetings pursuant to the articles of association of the Company RESOLVE as follows

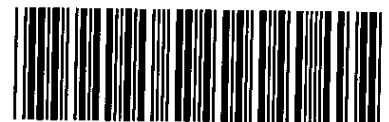
1. "THAT the directors of the company having made a solvency statement under section 643 of the Companies Act 2006 as attached, the Ordinary Share capital of the company be and is hereby reduced to 4 Ordinary Shares of £1 each (being 3 A Ordinary and 1 B Ordinary) with the rights and privileges as set out in the Articles of Association of the Company"
2. "THAT this resolution and the Solvency Statement are registered in accordance with section 644 of the Companies Act 2006"

Richard Stoakes

Richard Timothy Stoakes

On behalf of Astralite Limited

THURSDAY



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31/08/2017

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COMPANIES HOUSE