

KCS MANAGEMENT SYSTEMS LIMITED (the "Company")

Company No. 01019844

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF A WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE [SOLE] DIRECTOR[S] AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: 29 JULY 2014

I, the undersigned, being a director of the Company, hereby certify that the following written resolution was circulated to all eligible members of the Company and that the written resolution was received, duly signed by the relevant majority of members and was duly passed on the date stated above

SPECIAL RESOLUTION:

THAT the capital of the Company of £219,000 (comprising 85,000 ordinary shares of £1 each, and capital redemption reserve of £134,000) be reduced to £1 by.

AND THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to this resolution and the sum of £218,999 (being the aggregate capital sum cancelled) be credited to the profit and loss account of the Company

Signed

A. Mitchell

Director

Date 29 JULY 2014

Name

ANDREW JOHN MITCHELL

