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**Cockman, Consultants & Partners Limited**

(the "Company")

Company Number 01195202

The Companies Act 2006

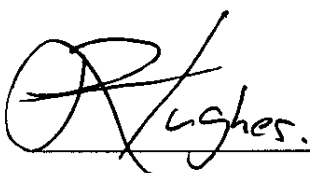
On 26<sup>th</sup> May 2015, the following Special Resolution was approved by the Company's sole member

**Special Resolution**

THAT the issued £0 10 ordinary share capital of the company be and it is hereby reduced from £120,000 divided into 1,200,000 ordinary shares of £0 10 each to £1 divided into 10 ordinary shares of £0 10 each by way of the cancellation of 1,199,990 £0 10 ordinary shares,

THAT the issued £0 10 deferred share capital of the company be and is hereby reduced from £1,180 divided into 11,800 deferred shares of £0 10 each to £0 00 by way of the cancellation of the 11,800 £0 10 deferred shares

THAT the entire share premium account of the company be cancelled



J R Hughes  
for and on behalf of Cosec 2000 Limited  
Secretary  
Cockman, Consultants & Partners Limited

Date 26<sup>th</sup> May 2015

THURSDAY



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28/05/2015

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