

PRINT COPY

Company No: 01225321

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
RESOLUTIONS IN WRITING  
of

HOLMSPRING LIMITED

("Company")

Passed on: 18 September 2014

We, the undersigned, being 95% of the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, hereby pass the following resolutions as written resolutions of the Company (in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"))

**SPECIAL RESOLUTIONS:**

1. THAT a reduction in the Company's share capital (the "**Capital Reduction**") in accordance with the procedure set out in sections 641 to 643 of the Act by cancelling and extinguishing all except 2 (two) of the existing issued A Ordinary shares of £1.00 each in the capital of the Company, so that the issued share capital of the Company is reduced by £198.00 to £2.00

**AGREEMENT**


We, the undersigned, being 95% of the members entitled to vote on the above resolutions, irrevocably agree to such resolutions

**Name of Shareholder**

Billetvale Limited

**Signature**

For and on behalf of Member

  
Director

**Date of Signature**

01/09/2014

WEDNESDAY



A24

03/09/2014

#110

COMPANIES HOUSE