

Company No. 01639209

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
INTROFOCUS LIMITED

Circulation Date. 4 June 2014


Pursuant to section 288 of the Companies Act 2006 (CA 2006) we the undersigned, being the eligible members (as defined by section 289 CA 2006) of the Company for this purpose, signify our agreement to and pass the following written resolution as a special resolution of the Company as designated below

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £36,000, divided into 36,000 ordinary shares of £1 each, all of which have been issued and are fully paid, to £1, divided into 1 ordinary share of £1, by cancelling and extinguishing in full 35,999 issued and fully paid ordinary shares of £1 each

For and on behalf of
Clamonta Limited

Signature



Name Jarvis Farrar-Khan

Date 4 June 2014



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04/06/2014

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COMPANIES HOUSE

EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution)

- 1 This document is proposed by the board of directors of the Company
- 2 This document is sent to the sole eligible member on the **Circulation Date**
- 3 **"Eligible members"** are the members who are entitled to vote on the resolution on the Circulation Date
- 4 If you wish to signify agreement to this document, please follow the procedure below
 - (a) you (or someone acting on your behalf) must sign, print your name beneath your signature (if it is not already printed) and date this document,
 - (b) if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document, and
 - (c) please return the document to the Company's registered office or hand it to a director of the Company in person
- 5 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received
- 6 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse
- 7 Unless by that deadline this document has been received duly signed by the eligible members, the proposed written resolutions will lapse