

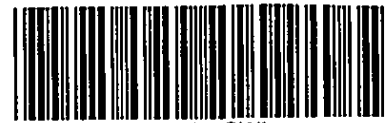
BELLA FIGURA LIMITED ("the Company")

(Company Number 01655537)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

TUESDAY



A32YTHOW

A19

04/03/2014

#19

COMPANIES HOUSE

Circulation Date 27th February 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "**Resolutions**")

SPECIAL RESOLUTIONS

- (1) Upon consideration of the statement of solvency attached hereto and made by the directors of the Company pursuant to section 643 of the Companies Act 2006, IT IS **RESOLVED THAT** the share capital of the Company be reduced by £581,576, such reduction to be effected by cancelling 581,576 ordinary shares of £1 each registered in the name of Antony Charles Wightman
- (2) **THAT** the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to the retained earnings account

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution **This resolution may only be passed if requisite consent is given within 14 days of the Circulation Date**

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by Antony Charles Wightman

Date

27th February 2014

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company by hand
If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 3 Unless sufficient agreement has been received within 14 days of the Circulation Date for the Resolutions to pass, it will lapse If you agree to the Resolutions, please ensure that your agreement reaches the Company during the specified period For the avoidance of doubt, the 14 day period includes the Circulation Date itself and the 14th Day