

Company Number: 01895649

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

SELECT BUSINESS SOLUTIONS LIMITED

(the "Company")

CIRCULATION DATE:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the resolution be passed as a special resolution ("the Resolution")

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary 1 GBP shares of £1 00 each in the Company and the amount by which the share capital is so reduced be repaid to the holders of those shares

#### AGREEMENT

We, the undersigned, being entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution -

(Please read the notes at the end of this document before signifying your agreement to the Resolution)

  
SELECT BUSINESS SOLUTIONS INC

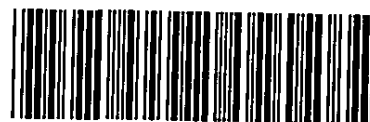
8 July 2014  
Date

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#### NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods

FRIDAY



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COMPANIES HOUSE