

Company Number: 2011388

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**BOXTREE LIMITED**  
**(the "Company")**

We, the undersigned, being the sole shareholder, hereby unanimously pass the following resolutions as special resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

**ITS IS RESOLVED:**

1 That the issued share capital of the Company be reduced from £1,991,182 to £1 with the reduction supported by solvency statement (as attached), signed by each of the Company's directors, and that the balance of £1,991,181 (being the amount of reduction in the total issued share capital) be repaid to the shareholder as being in excess of the company's requirements, and

2 That paragraph 9.2 of the articles of association be replaced as follows

*"The issued share capital of the company at the date of adoption of these articles is 1 ordinary share with a nominal value of £1"*

  
\_\_\_\_\_  
Rachel Elizabeth Jacobs

\_\_\_\_\_  
Date 9 September 2014

For and on behalf of  
Macmillan Limited

WEDNESDAY



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\*A313RVIH\*

08/10/2014

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COMPANIES HOUSE