

Company Number 02142436

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
WINGLEAGUE LIMITED
(Company)

By written resolution of the sole member of the Company passed on 07 September 2017, the following resolution was duly passed by the members of the Company as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced from £99,982 to nil by cancelling the share premium account and repaying the nominal value of the cancelled share premium account to the relevant shareholder.

SIGNED



For and on behalf of

WINGLEAGUE LIMITED

DATE

07/09/17

