

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION OF

NOVELFILE LIMITED

COMPANY NUMBER 02487826

By written resolution of the members pursuant to Sections 288 to 300 of the Companies Act 2006 the following Special Resolution was passed on 23 MAY 2018

It is resolved

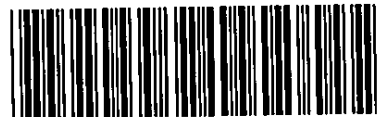
THAT the paid-up share capital of the company be reduced from £50,000 to £500 by returning paid-up capital to the extent of £0.99 per share on each of the 50,000 shares of £1 each which have been issued and are fully paid-up, and reducing the nominal value of each share accordingly

Signed  Director/Secretary

Presentor

York Place
Elizabeth House
13-19 Queen Street
Leeds
LS1 2TW
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WEDNESDAY



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01/06/2016

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