

Company No: 02595069

The Companies Act 2006

COMPANY LIMITED BY SHARES

INTERNATIONAL PRIVATE EQUITY LIMITED

RESOLUTION IN WRITING OF THE MEMBERS

(Pursuant to section 288 of the Companies Act 2006)

On the <sup>NOVEMBER</sup> 17 day of ~~October~~ 2014 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the requisite majority of the members of the Company

RESOLUTION

THAT the share capital of the Company be reduced from £5,000 to <sup>£1</sup>~~£4,999~~ (the "Reduction") by cancelling and extinguishing 4,999 of the issued ordinary shares of £1 00 each and the amount of the Reduction be credited to the Company's Profit and Loss Account



Director

WEDNESDAY



\*A3KYEEVU\*

A22

19/11/2014

#156

COMPANIES HOUSE

4200AA