

Company number: 2613429

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF THE SHAREHOLDER OF
UKAIS LIMITED
(the "Company")

At a General Meeting of the sole shareholder of the Company duly convened and held at Ageas House, Hampshire Corporate Park, Templars Way, Eastleigh on 3rd August 2018 the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

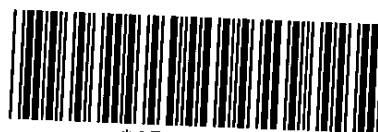
THAT the issued share capital of the Company be reduced from £5,000 to £1 by cancelling and extinguishing 4,999 issued ordinary shares of £1 each registered in the name of Able Brokers Limited.

Certified a true copy of the resolution



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Director/Secretary

TUESDAY



A13 *A7BV98YX*
07/08/2018 #308
COMPANIES HOUSE