

Notice of Written Resolution (for Companies House filing)

Registered in England and Wales

Company no 2710978

The Companies Act 2006

Private Company limited by shares

Written Resolution of UK Gold Satellite Investments Limited

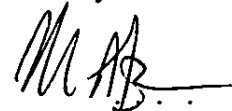
Passed on 1 April 2014

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolution was passed:

Special resolutions

1. That the share capital of the Company is reduced by cancelling 3,828,931 out of the 3,828,932 ordinary shares of £1 each so as to leave remaining 1 ordinary share of £1

Signed



Marcus Arthur
Director

Dated 1 April 2014

THURSDAY



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A04

10/04/2014

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COMPANIES HOUSE