

Company Number: 002760501

**THE COMPANIES ACTS 1985 AND 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF WRITTEN RESOLUTION OF THE MEMBER**

**of**

**BRAVADO RETAIL & LICENSING LIMITED**

**(the "Company")**

**Passed on 08 DEC 2015 2015**

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**") which was proposed as a special resolution, was duly passed in writing as a special resolution on the above date

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced by £199,999 by cancelling and extinguishing 199,999 issued ordinary shares of £1 each

SIGNED by



Director/Secretary

on behalf of **UNIVERSAL SRG GROUP LIMITED**

WEDNESDAY



\*L4LWHNER\*

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09/12/2015

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COMPANIES HOUSE