

Company No 02793906

FRIDAY



LD1 11/03/2016 #218
COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RANDOM ACCESS SERVICES LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on ~~7~~ March 2016

SPECIAL RESOLUTION

- (A) THAT paragraph 5 (authorised share capital) of the Company's memorandum of association, which by virtue of section 28 of the Companies Act 2006 is treated as becoming a provision of the Company's articles of association, be deleted, and
- (B) THAT the capital of the Company be reduced by £140,999 and that such reduction be effected by cancelling and extinguishing 30,999 ordinary A shares of £1 00 each and £110,000 ordinary B shares of £1 00 each in the capital of the Company

Signed for and on behalf of the Company