

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL WRITTEN RESOLUTION

OF

DELIAN LAMBDA LIMITED (Company Number 2852888)
(the "Company")

We, the undersigned, being all the members of the Company who together hold not less than the requisite percentage in nominal value of the shares, giving a right to attend and vote at a General Meeting of the Company, hereby unanimously pass the following resolution as a SPECIAL RESOLUTION and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

IT IS RESOLVED:

- 1 That the issued share capital of the Company be reduced from 400,000 ordinary shares with a nominal value of £1, to £1 ordinary share with a nominal value of £1 with the reduction supported by a solvency statement (as attached), signed by each of the Company's directors, and that the balance of £1 (being the amount of reduction in the total issued share capital) be repaid to [the respective shareholders] [pro-rata to their shareholdings] as being in excess of the company's requirements
- 2 The Company's share capital is 1 divided into 1 ordinary Share with a nominal value of £1 each The ordinary shares of £1 each will rank pari passu in all respects "



Mr Paul Horncastle

09/11/2016

Date

For and on behalf of AUT Holdings Limited



Mr Andrew Patterson

09/11/2016

Date

For and on behalf of AUT Holdings Limited

WEDNESDAY



LD2 *L5JWRYDT* 16/11/2016 #27
COMPANIES HOUSE