

Company Number: 02887301

*The Companies Act 2006*

*Private Company Limited by Shares*

*Special Resolution in Writing of the Shareholders of*

**BELGRAVIA ACQUISITIONS LIMITED**

Passed on 18 JULY 2013

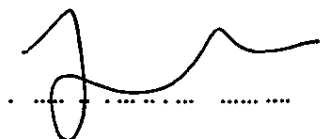
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I, the undersigned, being a director of the Company hereby certify that the attached special resolution in writing has been passed as a special resolution by the shareholders having the right to attend and vote at general meetings of the Company.

Special Resolution

THAT the capital of the Company be reduced from £1,000 to £1 by the transfer of £999 to Profit and Loss account

I certify that the above is a true copy of the resolution



Director

JENNIFER DRAPER

( print name)

THURSDAY



\*S2DBXPC9\*

SPE

25/07/2013

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COMPANIES HOUSE