

Company No. 3053570

**THE COMPANIES ACT 2006**  
**PRIVATE UNLIMITED COMPANY**  
**WRITTEN RESOLUTIONS**  
**OF**  
**IGE USA GROUP**

On 8 November 2017, the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTIONS**

1. That the issued share capital of the Company be reduced from £200.00, divided into 1 A preference share of £1.00, 76 redeemable shares of £1.00 each and 123 ordinary shares of £1.00 each to £1.00, comprising 1 ordinary share of £1.00, by cancelling and extinguishing in full the 1 A preference share of £1.00, all 76 redeemable shares of £1.00 each and 122 of the 123 ordinary shares of £1.00 each, and that the sum of £199.00 be credited to distributable reserves; and
2. That the share premium account of the Company, being £2.00, be cancelled and extinguished in full and that the sum of £2.00 be credited to distributable reserves.

For and on behalf of

*M J Thane*

Oakwood Corporate Secretary Limited

Secretary

SATURDAY



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11/11/2017

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COMPANIES HOUSE