

Company Number 03054967

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BERKELEY ADAM LIMITED

On 8 OCTOBER 2013 the following resolution was passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution

SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced by a total of £5,591,943 by cancelling and extinguishing the share premium, and the amount by which the share premium is so reduced be credited to the Company's distributable reserves



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Director

WEDNESDAY



LD1 09/10/2013 #24
COMPANIES HOUSE
14 August 2013