

Company number: 3068532

TUESDAY



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08/08/2017

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COMPANIES HOUSE

THE COMPANIES ACTS 1985 TO 2006

SPECIAL RESOLUTION

(Pursuant to Section 641(1) a of the Companies Act 2006)

OF

QUADRIIS SPORTS MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above named company, duly convened and held on **07 AUG 2017** the following **SPECIAL RESOLUTION** was duly passed:-

**REDUCTION
OF ISSUED
SHARE
CAPITAL:**

That, the majority of issued share capital of the Company consisting of 100 shares of £1.00 each, held in the name of QUADRIIS LIMITED at Nuschelerstrasse 24, PO Box 2711, CH-8022 Zurich, Switzerland is reduced by 99 shares of £1.00, with the result that the total issued share capital after such a reduction is £1.00 which is 1 ordinary share of £1.00 and all of which is in issue as follows:-

Shareholder

No of Shares

QUADRIIS LIMITED

1

For and on behalf of
QUADRIIS CORPORATE SERVICES LTD
SECRETARY

Date:

07 AUG 2017