

***Number of Company: 03161654***

---

***The Companies Act 2006***

**COMPANY LIMITED BY SHARES**

## Special Resolution

(pursuant to S 283 of the Companies Act 2006)

**OF  
SMT Holdings Limited**

---

---

**PASSED: 16 December 2016**

---

At an EXTRAORDINARY GENERAL MEETING of the above-named company,  
duly convened, and held at 1 Gresham Way, Reading, Berkshire, RG30 6AW

It was resolved on the 16 December 2016 that the issued share capital of the  
company be reduced by £44,000 as follows

- a) Called up share capital reduced from £45,000 to £1,000

With the reduction supported by a solvency statement (as attached), signed by  
each of the Company's directors, and that the balance of £44,000 be repaid to the  
respective shareholders as being in excess of the company's requirements

Signature ..... *Marius G. T. [Signature]* .....  
(DIRECTOR) .....

*To be signed by the  
Chairman, a Director  
or the Secretary of  
the Company*

