

Company No. 3252692

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SYMPHONY TELECOM LIMITED

On 27/3/2013 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £50,100, divided into 50,100 ordinary shares of £1 each (of which all of the ordinary shares have been issued and are fully paid), to £1 consisting of 1 ordinary share of £1, by cancelling and extinguishing in full 50,099 of the existing 50,100 issued and fully paid ordinary shares



Director / ~~Secretary~~

THURSDAY



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COMPANIES HOUSE