

Company number: 3319365

THE COMPANIES ACT 1985 TO 2006
PUBLIC COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
AVANTI CAPITAL PLC
(the "Company")

Passed on 26 September 2016

At a general meeting duly convened and held on 26 September 2016 the following resolution were duly passed as a special resolution of the Company:

Special Resolution

That the cancellation of the admission of the Company's ordinary shares of £0.01 each to trading on AIM, a market operated by London Stock Exchange plc, be and is hereby approved and that the directors of the Company be and are hereby authorised to take all steps which are necessary or desirable in order to effect such cancellation



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Duly authorised officer of
Avanti Capital Plc

