

Company number 03386264  
Private company limited by shares

**WRITTEN RESOLUTION**

**OF**


**MERCED SYSTEMS LIMITED (Company)**

Passed on 27 August, 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution

**SPECIAL RESOLUTION**

- 1 That the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the Company

  
JOHN MALINS  
Director / ~~Secretary~~

