

Company number 03396206

THE COMPANIES ACTS 1985 TO 2006

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

OF

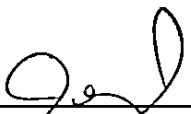
ORAN MARKETING LIMITED

At an Extraordinary General Meeting of the above named company, duly convened and held on 08 JUL 2015 the following **SPECIAL RESOLUTION** was duly passed -

REDUCTION
OF ISSUED
SHARE
CAPITAL:

That, the majority of issued share capital of the Company consisting of 1000 shares of £1 00 each, held in the name of HOLLYCROFT LIMITED & BEEHCROFT LIMITED both at Trident Chambers, PO Box 146, Road Town, Tortola, BVI is reduced by 999 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 -

<u>Shareholder</u>	<u>No of Shares</u>
HOLLYCOFT LIMITED	1


For and on behalf of
Ashford Secretaries Limited
SECRETARY

Dated 08 JUL 2015

