

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**GLORYCARD LIMITED**  
**Company Number 3444523**

**The following resolution was duly passed as a Special Resolution  
by way of written resolution under chapter 2 part 13 of the Companies Act 2006  
on 1 December 2015**

**SPECIAL RESOLUTION**

That the capital of the Company be reduced from £5,000 (divided into 5,000 ordinary shares of £1) all of which have been issued and fully paid to £1 comprising one fully paid ordinary share of £1 and that such reduction be effected by the cancellation of 4,999 ordinary shares of £1 and the application of the funds thereby created to the creation of distributable reserves in the amount of £4,999



Director

