

Company number 3451201

**THE COMPANIES ACTS 1985 TO 2006**

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

**OF**

**PUBLISHING LOGISTIC LIMITED**

At an Extraordinary General Meeting of the above named company, duly convened and held on **26 NOV 2014** 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 Amwick Investment Corp at PO Box 3149, Pasea Estate, Road Town, Tortola, BVI and Nolandir International Corp 50 Shirley Street, Nassau, Bahamas 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 -

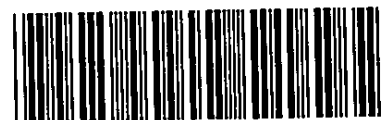
<b><u>Shareholder</u></b>	<b><u>No of Shares</u></b>
AMWICK INVESTMENT CORP	1

.....  
For and on behalf of  
**ASHDOWN SECRETARIES LIMITED**

**SECRETARY**

Dated **26 NOV 2014**

FRIDAY



LD5      28/11/2014      #8  
COMPANIES HOUSE