

Company No. 3599475

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

AMERICANA HOLDINGS LIMITED

On 12 January 2016, the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 That the issued share capital of the Company be reduced from £6,667 00, divided into 6,667 ordinary shares of £1 00 each, to £1 00, divided into one ordinary share of £1 00, by cancelling and extinguishing in full all but one of the existing 6,667 issued and fully paid ordinary shares and that the sum of £6,666 00 be credited to distributable reserves
- 2 That the share premium account of the Company, being £885,390 00, be cancelled and extinguished and that the sum of £885,390 00 be credited to distributable reserves
- 3 That the capital redemption reserve of the Company, being £3,543 00, be cancelled and extinguished and that the sum of £3,543 00 be credited to distributable reserves



For and on behalf of
Oakwood Corporate Secretary Limited

Secretary

THURSDAY



LD1 14/01/2016 #56
COMPANIES HOUSE