

TIDE6 LIMITED (the "Company")

Company No. 03698167

PRIVATE COMPANY-LIMITED BY SHARES

NOTIFICATION OF A WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE [SOLE] DIRECTOR[S] AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: 22 JUNE 2015

I, the undersigned, being a director of the Company, hereby certify that the following written resolution was circulated to all eligible members of the Company and that the written resolution was received, duly signed by the relevant majority of members and was duly passed on the date stated above

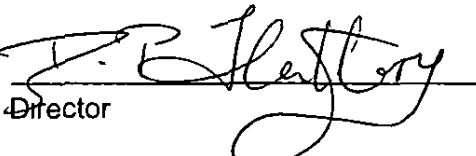
SPECIAL RESOLUTION:

THAT the capital of the Company of £1,090,002 (comprising 1,000,002 ordinary shares of £1 each and capital contribution reserve of £90,000) be reduced to £1 by

- (i) cancelling and extinguishing 1,000,001 ordinary shares of £1 each registered in the Company's register of members in the name of Tide4 Limited. and
- (ii) cancelling the whole of the capital contribution reserve of £90,000 of the Company

AND THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to this resolution and the sum of £1,090,001 (being the aggregate capital sum cancelled) be credited to the profit and loss account of the Company

Signed


Director

Name BRENDAN FLATTERY

Date 22 JUNE 2015

WEDNESDAY



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24/06/2015

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COMPANIES HOUSE