

The Olive Partnership Limited

Company No 3811609

The Companies Act 2006

We, the undersigned, being the sole member of the Company, for the time being, entitled to attend and vote at General Meetings hereby pass the following resolution and agree that the said resolution shall, pursuant to section 288 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Special Resolution

"THAT the Company's share capital be reduced to 2 Ordinary shares of £1 each through the cancellation of 127,848 Ordinary shares of £1 each "

"THAT the Company's share premium account be reduced to nil "

Passed on 27 November 2014



Francesca Todd
(on behalf of Capita Corporate Director Limited)

BSI 360 Limited

MONDAY



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01/12/2014

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COMPANIES HOUSE