

Company No 04024617

THE COMPANIES ACTS 1985 to 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

of

**R&Q NO. 1 LIMITED**

(Passed on 22 September 2014)

On the 9<sup>th</sup> day of September 2014, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the sole member of the Company

As a special resolution in accordance with s 283 of the Companies Act 2006

**SPECIAL RESOLUTION**

"THAT the share capital of the Company be reduced from £35,675 divided into 35,675 Ordinary shares of £1 00 each by the cancellation of 35,674 issued ordinary shares of £1 00 each"



For and on behalf of R&Q Central Services Limited

