

Company No. 04162934

MONDAY



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of  
MATRIX HUMAN RESOURCE LIMITED  
(the "**Company**")

Passed on 24 September 2015

The following written resolution ("**Resolution**") was passed as a special resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006

THAT the share capital of the Company be reduced by £42,736 by cancelling 42,733 issued A Ordinary shares, the one issued B Ordinary share and the two issued C Ordinary shares of the Company, all of £1 each

... ..  
  
Director