

Company No: 04173030

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**

of

**CT ICE LIMITED**

("Company")

**PASSED ON 17 DECEMBER 2014**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 17 December 2014 as a special resolution

**SPECIAL RESOLUTION**

**That** the share capital of the Company be reduced by cancelling and extinguishing for no consideration the following issued ordinary shares of £1 each

|                                |                           |
|--------------------------------|---------------------------|
| <b>No. of ordinary shares:</b> | <b>Registered holder:</b> |
| 4,599,999                      | CT Ice (Holdings) Limited |



Director/Secretary

TUESDAY



A06 \*A3NBDSYR\* 23/12/2014 #13  
COMPANIES HOUSE