

Company no 04319900

**THE COMPANIES ACT 2006**  
**SPECIAL RESOLUTION**  
**OF**  
**Echelon Consulting Limited**  
(the "Company")  
**PRIVATE COMPANY LIMITED BY SHARES**

**Passed on 15<sup>th</sup> September 2016**

The following written resolution, having effect as a special resolution, was circulated to the sole shareholder of the Company and the written resolution was received, duly signed by the member and was duly passed on the date stated above

THAT the issued share capital of the Company be reduced from £250,000 to £1 00 by cancelling and extinguishing 249,999 of the issued Ordinary shares of £1 00 each in the Company

*Adams*

Director/Secretary

