

**WRITTEN SPECIAL RESOLUTION
(Pursuant to the Companies Act 2006)**

OF

**SPANISH TILES DIRECT LIMITED
(Limited by shares)
Company No 04331836**

I, the sole member, hereby unanimously pass the following special resolution and agree that the said special resolution shall 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.

IT IS RESOLVED:

- THAT the Share Premium Account of the Company be reduced from £12,475 to £Nil and that the two Ordinary 'A' Shares of the Company be cancelled with the reduction of capital supported by a solvency statement (as attached), signed by the Company's sole director, and that the balance of £12,477 be reassigned as distributable reserves


Mr G Ellis

Dated 2 November 2015

SATURDAY



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14/11/2015

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COMPANIES HOUSE