

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 04352396

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

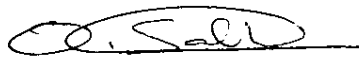
FIRSTPORT LIMITED (the "Company")

passed on 21 December 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

SPECIAL RESOLUTION

That the share capital and capital redemption reserve of the Company be reduced by cancelling and extinguishing 1,436,000 fully paid ordinary shares of £1.00 each registered in the name of Knight Square Limited which shall be credited to a reserve.



Director

THURSDAY



LD1 *L6LQ0LWR* 21/12/2017 #206
COMPANIES HOUSE