

Company number 04377105

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

?WHAT IFI JOINT VENTURES LIMITED (Company)

Circulation date **3** December 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution (**Resolution**), such a Resolution for a purposes to be as valid and effective as if the same had been passed at a general meeting of the Company

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £2976000 to £1 by cancelling an extinguishing 2975000 Funding Shares, 500 Ordinary B shares and 499 Ordinary A shares of £1 each in the Company

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, the person entitled to vote on the Resolution on **3rd** December 2015, hereby irrevocably agrees to the Resolution

D. Am

?WHAT IFI HOLDINGS LIMITED

THURSDAY



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11/02/2016

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COMPANIES HOUSE