

Company number: 4735739

THE COMPANIES ACTS 1985 TO 2006

SPECIAL RESOLUTION

(Pursuant to Section 641(1) a of the Companies Act 2006)

OF

BECONSFIELD LIMITED

At an Extraordinary General Meeting of the above named company, duly convened and held on **23 MAY 2017** the following **SPECIAL RESOLUTION** was duly passed:-

**REDUCTION
OF ISSUED
SHARE
CAPITAL:**

That, the majority of issued share capital of the Company consisting of 1000 shares of £1.00 each, held in the name of BECONSFIELD ASIA LTD of Trident Chambers, P.O. Box 1388, Victoria, Mahe, Seychelles is reduced by 999 shares of £1.00, with the result that the total issued share capital after such a reduction is £1.00 which is 1 ordinary share of £1.00 and all of which is in issue as follows:-

<u>Shareholder</u>	<u>No of Shares</u>
BECONSFIELD ASIA LTD	1


For and on behalf of
Ashdown Secretaries Limited
SECRETARY

Dated **23 MAY 2017**

SATURDAY



A67BPX9D
A12 27/05/2017 #109
COMPANIES HOUSE