

Cubik Solutions Limited
(the "Company")

Company No
04840500

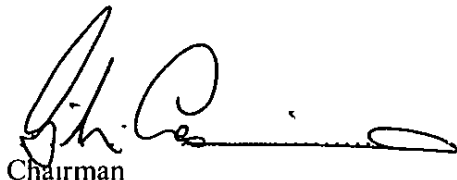
The Companies Act 2006

On the *22nd October* 2014 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

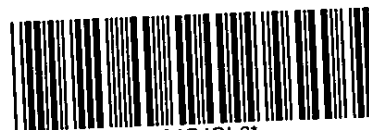
Special Resolution

"THAT the Company's share capital be reduced from £50,000 to £10,000 by the cancellation of 20,000 ordinary shares of £1 00 each and 20,000 A ordinary shares of £1 00 each in the Company as follows

- (a) 10,000 ordinary shares of £1 00 each held by David Filler,*
 - (b) 10,000 ordinary shares of £1 00 each held by Graham Creswick,*
 - (c) 10,000 A ordinary shares of £1 00 each held by Lynn Creswick, and*
 - (d) 10,000 A ordinary shares of £1 00 each held by Helen Filler,*
- and the amount by which the share capital is so reduced be credited to distributable reserves "*


Chairman

TUESDAY



A06 *A3JGJOL6* 28/10/2014 #24
COMPANIES HOUSE