

Company Number: 4840749

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**PRINT OF WRITTEN RESOLUTION OF THE SOLE MEMBER**  
**of**  
**OUTRIGHT DISTRIBUTION LIMITED**  
**(the "Company")**

**Passed on 30 November 2016**

Pursuant to chapter 2 of part 13 Companies Act 2006, the following resolution (the "**Resolution**") which was proposed as a special resolution, was duly passed in writing as a special resolution on the above date

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced by £299,999 by cancelling and extinguishing 299,999 issued Ordinary shares of £1 each

**SIGNED by**  
on behalf of **OUTRIGHT DISTRIBUTION LIMITED**



Director

FRIDAY



\*L5LI9SKH\*

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09/12/2016

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COMPANIES HOUSE