

THURSDAY



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17/03/2016

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COMPANIES HOUSE

## MSV GROUP LIMITED

(the "Company")

Company No  
04975889

The Companies Act 2006

On the 15<sup>th</sup> March 2016 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

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*"That part of the share premium account of the company in the sum of £5,000,000 be cancelled and that such cancellation be effected by the return of £5,000,000 directly to the Ordinary shareholders without first transferring to any reserve of the company, pro rata to their shareholding "*

Chairman