

Company Number: 05013101

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**OF**

**SIGARIA LIMITED**

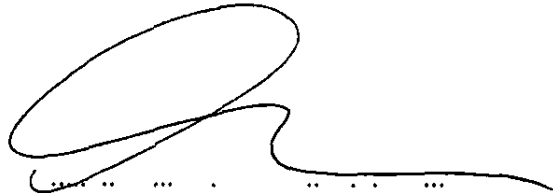
**(the "Company")**

**Passed on 21 October 2014**

The following Written Resolution of the members of the Company was passed as a Special Resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006.

**Special Resolution**

**THAT** the share premium account of the Company be and is hereby reduced from £1,057,078 73 to zero and that such reduction be effected by cancelling and extinguishing such share premium



**Director**

WEDNESDAY



LD1 22/10/2014 #313  
COMPANIES HOUSE

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