

Company number: 05071731

ROADSTAMP LIMITED

(the "Company")

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 11 DECEMBER 2015

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution

THAT the issued share capital of the Company be reduced from one hundred and six million three hundred and forty six thousand two hundred and forty four pounds (£106,346,244) to one pound (£1) by the cancellation of 104,552,896 ordinary shares in the capital of the Company and by the cancellation of the Company's share premium account from one million seven hundred and ninety three thousand three hundred and forty seven pounds (£1,793,347) to £0

Signed



Director/Secretary



LD1

"L4M1HL5M"

11/12/2015

#124

COMPANIES HOUSE