

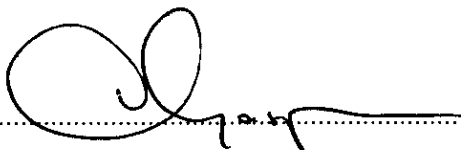
Company Number: 05138164

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
NIRVANA HOLDINGS LIMITED
(the "Company")

On ~~6 DECEMBER~~ 2018 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £2,000,020 to £20 by cancelling and extinguishing 200,000,000 issued and fully paid Ordinary shares of £0.01 each in the capital of the Company.


.....
Director

COMPANIES HOUSE
EDINBURGH

13 DEC 2018

FRONT DESK

THURSDAY



SCT *S7KQ2780* #475
13/12/2018
COMPANIES HOUSE