

Company No. 05222846

COMPANIES HOUSE COPY

THE COMPANIES ACT 2006

WRITTEN RESOLUTION**of****SUNRISE OPERATIONS GUILDFORD LIMITED**(the "Company")

Date 23 March 2018

By written resolution of the eligible members of the Company made on the above date pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolution was passed as if the same had been duly agreed and passed by the Company in a general meeting:

Special Resolution

THAT the share capital of the Company be reduced by cancelling and extinguishing all of the amount of the Company's share premium account (being £1,471,781).

Signed

Director

MONDAY



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L72JADHU

26/03/2018

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