

Print of resolution of the sole shareholder of ENDEAVOUR VENTURES LIMITED ("the Company")

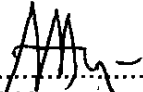
Company No:
05244123

The Companies Act 2006

On 30 July 2018 the Company's sole shareholder duly passed the resolution below as a special resolution by way of written resolution under Chapters 1 & 2 of Part 13 of the Companies Act 2006.

Special Resolution

- (i) That the Company's share premium account be reduced and eliminated and the amount of the share premium account be credited to the Company's profit and loss account.


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Richard Hargreaves
Chairman

Dated 30 July 2018

