

Company Number 05259869

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINTIN OF A SPECIAL RESOLUTION
OF YIANNI, NEIL & CO LIMITED
(the "Company")

At an Extraordinary General Meeting of the company held at Building 6, North London Business Park, Oakleigh Road South, London, N11 1GN on 24 February 2016 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

The Chairman proposed the following resolution as a special resolution.

"The company purchase one hundred and fifty three (153) of its own Ordinary Shares from Mr Georgios Savvas Georgiou at a rate of £0 per share, the cancelation of the nominal value of such shares is to be made from the Company's distributable profits "

On a show of hands the Chairman declared the resolution passed as a special resolution,



Mr Michael Vassiliou (Chairman)

25/02/2016
Date

