


COMPANY NUMBER 05284354
THE COMPANIES ACTS 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
OF
BLUESTONE SECURITIES LIMITED

PASSED WEDNESDAY 28 FEBRUARY 2018

At an Extraordinary General Meeting of the above Company, duly convened and held at Fifth Floor, 100 Wood Street, London, EC2V 7EX on Wednesday 28th February the following resolution was unanimously passed as a Special Resolution:-

CANCELLATION OF SHARE CAPITAL

“That pursuant to sections 642-644 of the Companies Act 2006 the share capital of the company be reduced by the cancellation of 49,999 ordinary shares of £1 nominal value each paid up by £0.25 each, leaving issued share capital of 1 ordinary share of £1 nominal value paid up by £0.25.”



For and on behalf of
Law Debenture Corporate Services Limited
Secretary

