

Company No. 5551901

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF

AMERICANA INTERNATIONAL GROUP LIMITED

On *19th* December 2014, the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 That the issued share capital of the Company be reduced from £44,416,906, divided into 44,416,906 ordinary shares of £1 each, to £1, divided into 1 ordinary share of £1, by cancelling and extinguishing in full all but one of the existing 44,416,906 issued and fully paid ordinary shares and that the sum of £44,416,905 be credited to distributable reserves
- 2 That the share premium account of the Company, being £42,859,277, be cancelled and extinguished and that the sum of £42,859,277 be credited to distributable reserves

For and on behalf of

M J Thomas
Oakwood Corporate Secretary Limited

Secretary



LD1 22/12/2014 #53
COMPANIES HOUSE