

No. 5572581

THE COMPANIES ACTS 1985 TO 2006

Company Limited by Shares

RESOLUTION OF

CORE VCT PLC

At a general meeting of the above named company held on 7 July 2011 the following resolution was passed as a special resolution

- 2 THAT, subject to the approval of the High Court of Justice, the amount standing to the credit of the share premium account of the Company at the date of the passing of this resolution be cancelled



Director

Core VCT plc

WEDNESDAY



AUL40VSG

A27

13/07/2011

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COMPANIES HOUSE