

Company number 05671829

FRIDAY



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

DORMANT COMPANY 05671829 LIMITED (the Company)

Circulation Date

18/03/

2016 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below be passed as special resolutions (**Special Resolutions**)

SPECIAL RESOLUTIONS

- 1 **THAT** the issued share capital of the Company be reduced from £479,692 7435 to £1 00 by cancelling and extinguishing 4,796,917,435 ordinary shares of £0 0001 each so that the issued share capital of the Company immediately following the passing of this resolution shall be £1 00 divided into 10,000 ordinary shares of £0 0001 each, and the amount by which the share capital is so reduced by credited to a reserve
- 2 **THAT** the share premium of the Company be reduced by £3,079,093 6565 to nil and the amount of the share premium account is so reduced be credited to a reserve

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions

The undersigned, a person entitled to vote on the above resolutions on 18/03/ 2016, hereby irrevocably agrees to the Special Resolutions

Signed for and on behalf of

PROJECT LENNON (BIDCO) LIMITED

Date

Dennis J. Joyce
18/03/2016

NOTES

- 1 You may only agree to both Special Resolutions. If you agree to the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above. If you do not agree to the Special Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement.
- 3 Unless, by the date falling 15 days from the Circulation Date, sufficient agreement has been received for the Special Resolutions to pass, it will lapse. If you agree to the Special Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.