

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

OVALGATE LIMITED (the "Company")

Company Number: 05774225

PRIVATE COMPANY LIMITED BY SHARES

REDUCTION OF SHARE CAPITAL

At a general meeting of the Company, duly convened and held at Fore Royal, Gorley Road, Ringwood, Hampshire BH24 3LD, England on 21 November 2015, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by €208,500 from £1 and €218,499, such resolution being supported by a solvency statement signed by the directors on the above circulation date in accordance with section 643 of the Companies Act 2008 and with the Companies (Reduction of Share Capital) Order 2008.



David James Bull

Director

WEDNESDAY



A4LDO137

A23

02/12/2015

#425

COMPANIES HOUSE