

Company No: 05816134

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
LATIUM HOLDINGS LIMITED
("Company")

Passed the 12 day of July 2017

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

1. THAT the share capital of the Company be reduced from £31,823,715, divided into 31,823,714 ordinary shares of £1 each, to £1 being one ordinary share of £1, and that such reduction be effected by cancelling and extinguishing 31,823,714 of the issued ordinary shares of £1 each.

Signed

Director



Dated 12 July 2017

WEDNESDAY



RC2 *R6AIYRN7* 12/07/2017 #23
COMPANIES HOUSE