

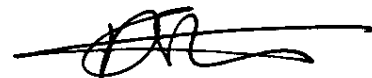
Company No: 05831878

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
AZZURRI CAPITAL LIMITED
("Company")
PASSED ON 14 December 2017

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 14 December 2017 as a special resolution:

SPECIAL RESOLUTION

That the capital contribution reserve standing in the books of the Company at the date of this resolution be cancelled and extinguished.



.....
Director/Company Secretary

