

Company No. 05879183

**COMPANIES HOUSE COPY**

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THE COMPANIES ACT 2006

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**WRITTEN RESOLUTION****of****SUNRISE OPERATIONS SOUTHBOURNE LIMITED**  
(the "Company")

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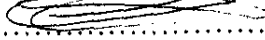
Date 23 March 2018

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By written resolution of the eligible members of the Company made on the above date pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolution was passed as if the same had been duly agreed and passed by the Company in a general meeting:

**Special Resolution**

**THAT** the share capital of the Company be reduced by cancelling and extinguishing 1,947,065 of the Company's ordinary shares of £1.00 each (being £1,947,065 in aggregate) and all of the amount of the Company's share premium account (being £2,892,372).

Signed .....

Director

MONDAY



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26/03/2018

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