

# Notice of Written Resolution (for Companies House filing)

Registered in England and Wales

Company no 05910483

## The Companies Act 2006

### Private Company limited by shares

#### Written Resolution of Mecom Media Scandinavia Holdings 2 Limited

Passed on 27 August 2013


Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed

#### Special resolutions

That the share capital of the Company is reduced by cancelling 2,831,838 out of the 2,831,839 ordinary shares of £1 each so as to leave remaining one ordinary share of £1

That the amount standing to the credit of the share premium account of the Company as at the date on which this resolution is passed be cancelled and extinguished

Signed

  
Henry Jonathan Davies  
Director

Dated 27 August 2013

