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TIDE 1 LIMITED (the "Company")

Company No. 05977380

PRIVATE COMPANY LIMITED BY SHARES

WEDNESDAY



A06

"A4A8D1E9"

24/06/2015

#115

COMPANIES HOUSE

NOTIFICATION OF A WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE [SOLE] DIRECTOR[S] AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: 22 JUNE 2015

I, the undersigned, being a director of the Company, hereby certify that the following written resolution was circulated to all eligible members of the Company and that the written resolution was received, duly signed by the relevant majority of members and was duly passed on the date stated above

SPECIAL RESOLUTION:

THAT the capital of the Company of £100,000 (comprising 400,000 'A' ordinary shares of £0 10 each, 437,750 'B' ordinary shares of £0 10 each, 90,000 'C' ordinary shares of £0 10 each and 72,250 'D' ordinary shares of £0 10 each) be reduced to £100 by

- (i) cancelling and extinguishing 399,000 'A' ordinary shares of £0 10 each, 437,750 'B' ordinary shares of £0 10 each, 90,000 'C' ordinary shares of £0 10 each and 72,250 'D' ordinary shares of £0 10 each, all registered in the Company's register of members in the name of Sage (UK) Ltd,

AND THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to this resolution and the sum of £99,900 (being the aggregate capital sum cancelled) be credited to the profit and loss account of the Company

Signed

Director

Date 22 JUNE 2015

Name BRENDAN FLATTERY