

Company number: 06202950

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

BOM GROUP HOLDINGS LIMITED ("the Company")

Circulation Date: 7 April 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

That, on the basis of a statement of solvency of the Company signed by all the directors of the Company, a copy of which is attached to this Resolution, the total issued share capital of the Company be reduced from £486,429 to £1,000 by cancelling and extinguishing 485,429 issued ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares.

AGREEMENT:


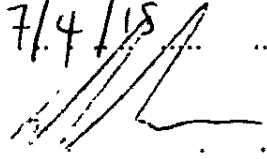
Please read the notes at the end of this document before signifying your agreement to the Resolution.

We are the persons entitled to vote on the Resolution on the date noted and we hereby irrevocably agree to the Resolution.

Signed by Clare Elford

Date.

Signed by Thomas Drohan


7/4/15

07/04/15

FRIDAY



A17 *A452EN8R* #158
10/04/2015
COMPANIES HOUSE

Date:

Signed by Mrs Jane Barbara Jewell

J.B. Jewell

Date:

7/4/15

Signed by Michael Rapps

M. Rapps

Date:

7/4/15

Signed by Ian Robinson

Date:

.....

NOTES:

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- *By Hand* delivering the signed copy to Jane Barbara Jewell Clue House, Petherton Road, Hengrove, Bristol, BS14 9BZ
- *By Post* returning the signed copy by post to Jane Barbara Jewell Clue House, Petherton Road, Hengrove, Bristol, BS14 9BZ

If you do not agree to the Resolution, you do not need to do anything' you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us in one of the ways described at Note 1 above before or during this date
- 4 Save as expressly stated, you may not use any electronic address provided either in this document or in any accompanying documents or communications to communicate with the Company.

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Signed by Thomas Drohan

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Signed by Mrs Jane Barbara Jewell

Date:

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Signed by Michael Rapps

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Date:

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Signed by Ian Robinson

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Date:

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