

Marquee Capital Ltd - 6235403

t 020 8965 4999 f 020 8965 4998 a 7 Europa Studios, Victoria Road, London NW10 6ND

THE COMPANIES ACT 2006 – SPECIAL RESOLUTION

To allow a reduction in the company's share capital

Part A

At a general meeting of the above company, duly convened and held at 7 Europa Studios, Victoria Road, London, NW10 6ND on 9th March 2015,

The eligible members reviewed the proposals to reduce the company's issued share capital from £364,366 to £156,677 by means of a pro rata return of capital to members, and the following resolution listed in Part B was passed as a special resolution

Part B

That the company's issued share capital be reduced from £364,366 to £156,677 by means of a pro rata return of capital to members

Signed



Mr Chetan Trivedi

Chairman

SK 9th March 2015

FRIDAY



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13/03/2015

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COMPANIES HOUSE