

WEDNESDAY



LD1 *L46DS9NM* #37
29/04/2015
COMPANIES HOUSE

Company No: 6303413

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION**

of

**VGH ACQUISITIONS (HOLDINGS) (2007) LIMITED
("Company")**

PASSED ON 29 April 2015

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 29 April 2015 as a special resolution:

SPECIAL RESOLUTION

That the share capital standing in the books of the Company at the date of this resolution be reduced by the sum of £257,499.

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.....

Director