

Company number: 06410221

SATURDAY



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16/02/2013

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**NOVITAS GROUP LIMITED (Company)**

**Written resolution**

**Circulation Date** *14<sup>th</sup> February* 2013

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

**SPECIAL RESOLUTION**

- 1 That, the issued share capital of the Company be reduced from £5,386,197 to £100,000 by cancelling and extinguishing 5,286,197 of the 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 credited to a reserve

The undersigned, being the persons entitled to vote on the above resolution hereby irrevocably agree to the special resolution

B Davies

*14 2 13*

Dated

J. Davies

*14 2 13*

Dated

**Notes**

- 1 Please signify your agreement to the proposed resolution by signing above your respective name, dating it by the side of your name and returning it to the company at Forward House, Mount Street, Bradford, BD3 9SR
- 2 The resolution will be passed when the required majority of eligible members have signified their agreement to them,
3. The resolution will lapse if it is not passed within the period of 28 days from the Circulation Date