

PRIVATE COMPANY LIMITED BY SHARES

Written Resolutions

of

Quba Holdings Limited (the "Company")

Company No. 06464092

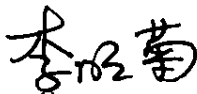
Passed on 4 November 2016

The following resolutions were duly passed on 4 November 2016 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS:

- 1 THAT the issued share capital of the Company be reduced from £333 to £0 001 by cancelling and extinguishing all but one of the issued ordinary shares of £0 001 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 the profit and loss account of the Company, and
- 2 THAT the share premium account of the Company be cancelled and the account of the share premium account so cancelled be credited to a reserve

Signed



Director

THURSDAY



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10/11/2016

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